2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000621

FILED Feb 02, 2011 Secretary of State

Entity Name: EMERALD WATERS VILLAGE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

29C MIRACLE STRIP PKWY

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

PO BOX 2613

FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3516013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RDF ASSOCIATES INC. 29C MIRACLE STRIP PKWY FORT WALTON BEACH, FL 32548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: CHEKAOUI, ERIN Address: 95 ST FRANCIS DR N

City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S

Name: BUTLER, BRENDA

Address: 3101 DOCTORS LAKE DRIVE City-St-Zip: ORANGE PARK, FL 32073 US

Title: T

Name: WEBB, LAWRENCE
Address: 25 FINDLAY CIRCLE
City-St-Zip: PENHOOK, VA 24137 US

Title: F

Name: ADAMS, KYLE

Address: 63 ST. FRANCIS DRIVE N
City-St-Zip: MIRAMAR BEACH, FL 32550 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN GERCAK MGR 02/02/2011