

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007456

FILED
Jul 01, 2006
Secretary of State

Entity Name: EMERALD SURF VILLAS CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4204 E COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2105
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 6578
MIRAMAR BEACH, FL 32550

FEI Number: 59-3624235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY,STE.301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: MCGOWARD, BOB
Address: 804 CHURCHILL BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P () Delete
Name: JONES, RANDY
Address: 413 BARSCHALL DR
City-St-Zip: COLUMBUS, GA 31904

Title: D () Delete
Name: LAMIS, PAND
Address: 415 FERRY LANDING NW
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MCGOWAN, BOB
Address: P.O. BOX 1563
City-St-Zip: ROSWELL, GA 30077

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LAMIS, PANO
Address: 415 FERRY LANDING NW
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY JONES

P

07/01/2006

Electronic Signature of Signing Officer or Director

Date