2007 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

FILED Jan 22, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N99000007456 01-22-2007 90080 036 ****61.25 EMERALD SURF VILLAS CONDOMINIUM OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40003388 4204 E COUNTY HWY 30A P.O. BOX 6578 SANTA ROSA BEACH, FL 32459 MIRAMAR BEACH, FL 32550 Mailing Address X 2. Principal Place of Business - No P.O. Box # Suite Ant # etc. Suite, Apt. #, etc 01192007 CR2E037 (12/06) Chg-NP Applied For City & State City & State Dos Bul 4. FEI Numbe 59-3624235 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGILL, ROBERT E III 36008 EMERALD COAST PKWY, STE. 301 Street Address (P.O. Box Number is Not Acceptable) **DESTIN, FL 32541** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition ☐ Change NAME MCGOWAN, BOB AUDREY FARRISH POBOX 2124 SANTA ROSA BOL FG 32459 NAME STREET ADDRESS P.O. BOX 1563 STREET ADDRESS CITY - ST - ZIP ROSWELL, GA 30077 CITY-ST-ZIP TITEF Delete TITLE ■ Addition NAME JONES, RANDY NAME STREET ADDRESS 413 BARSCHALL DR STREET ADDRESS CITY-ST-ZIP COLUMBUS, GA 31904 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME LAMIS, PANO NAME STREET ADDRESS 415 FERRY LANDING NW STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30328 CITY - ST - ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. WOREY FARRISH SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davuma Phone #

CITY-ST-7IP