

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007456

FILED
Jan 06, 2009
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 1733
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3624235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: FARRISH, AUDREY
Address: P.O. BOX 2124
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: V () Delete
Name: LAMIS, PANO
Address: 415 FERRY LANDING NW
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: AUDREY FARRISH

ST

01/06/2009

Electronic Signature of Signing Officer or Director

Date