

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007456

FILED
Feb 18, 2011
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:

FARRISH, AUDREY A
64 22ND ST
SANTA ROSA BEACH, FL 32459 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: AUDREY FARRISH

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: BRADLEY, CHRIS
Address: 18002 BROOKINGS DR
City-St-Zip: HOUSTON, TX 77084

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

Title: V
Name: LAMIS, PANO
Address: 415 FERRY LANDING NW
City-St-Zip: ATLANTA, GA 30328

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: CHRIS BRADLEY

ST

02/18/2011

Electronic Signature of Signing Officer or Director

Date