## 2004 NOT-FOR-PROFIT CORPORATION

## May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #733855** 05-03-2004 91210 050 \*\*\*\*61.25 1. Entity Name EMERALD ISLE CLUB, INC. Principal Place of Business Mailing Address 770 SUNDIAL COURT 770 SUNDIAL COURT 24066243 FORT WALTON BCH., FL 32548-6063 FORT WALTON BCH., FL 32548-6063 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 04302004 CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 54-1010054 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORSENTINO, CHARLES A. Street Address (P.O. Box Number is Not Acceptable) BEACON RESORT MANAGEMENT 1114 SANTA ROSA BLVD FT WALTON BCH, FL 32548 City Fort Walton Beach Zip Code 325 48 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 SIGNATURE L V 30, 2004 (NOTE: Registered Agent signal Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change X Addition O'ROURKE, DANIEL Miller, Herber NAME NAME **22 MARLBOROUGH RD** STREET ADDRESS STREET ADDRESS 11300 Haverstick Rd SHALIMAR, FL 32579 CITY-ST-ZIP CITY-ST-ZIP Carmel IN 46033 Delete TITLE TITLE ٧P ☐ Change X Addition NAME HENDRICKS, JEANETTE Gove, Ed Jr. 415 Perkins Drive Brookhaven MS NAME 362 BROOKS STREET SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP 39601 D & Addition TITLE Delete TITLE Channe VP MOORE, GLYNN NAME Carroll Burt Po Box-131056 NAME STREET ADDRESS 12 EGLID DR STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP AL 35213 Birmingham TITLE ☐ Defete TITLE ☐ Change Addition HILLERUD, ROBERT NAME NAME STREET ADDRESS 770 SUNDIAL COURT STREET ADDRESS FWB, FL 32548 CITY-ST-7IP CITY-ST-7IP TITLE (X) Delete TITLE ☐ Change ☐ Addition GIBSON COX, SUSAN NAME NAME 770 SUNDIAL CT #606 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE HALL, JULIA NAME NAME 770 SUNDIAL CT #508 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attactor minimum with an address, with all other like empowered. like empowered

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4,70.04

850-244-2534

**FILED**