2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733855

FILED Apr 15, 2010 Secretary of State

Entity Name: EMERALD ISLE CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

770 SUNDIAL COURT

FORT WALTON BCH., FL 325486063

Current Mailing Address: New Mailing Address:

770 SUNDIAL COURT

FORT WALTON BCH., FL 325486063

FEI Number: 54-1010054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHE, THEODORE D 327 ELDREDGE ROAD

FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MILLER, HERBERT
Address: 11300 HAVERSTICK RD.
City-St-Zip: CARMEL, IN 46033

Title: S

 Name:
 GIBSON-COX, SUE

 Address:
 770 SUN DIAL COURT #606

 City-St-Zip:
 FT. WALTON BEACH, FL 32548

Title: V

Name: WATSON, CRAIG
Address: 334 FOWLKES TRACE
City-St-Zip: HUNTSVILLE, AL 35806

Title:

Name: CASE, MARY JO

Address: 6690 HICKORY MANOR CIRCLE
City-St-Zip: CHATANOOGA ,TN 37421, MS 39601

Title: AS

 Name:
 RAHE, THEODORE D

 Address:
 327 ELDREDGE ROAD

 City-St-Zip:
 FT WALTON BEACH, FL 32547

Title: [

Name: SHANTEAU, KATHY Address: 3087 MORIN POINT City-St-Zip: ERIE, MI 48133

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: THEODORE D. RAHE AS 04/15/2010