

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 01, 2010
Secretary of State**

DOCUMENT# 733855

Entity Name: EMERALD ISLE CLUB, INC.

Current Principal Place of Business:770 SUNDIAL COURT
FORT WALTON BCH., FL 325486063**New Principal Place of Business:**770 SUNDIAL COURT
FORT WALTON BEACH, FL 325486063 US**Current Mailing Address:**770 SUNDIAL COURT
FORT WALTON BCH., FL 325486063**New Mailing Address:**215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

FEI Number: 54-1010054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RAHE, THEODORE D
327 ELDREDGE ROAD
FORT WALTON BEACH, FL 32547 US**Name and Address of New Registered Agent:**HAWLEY, SHEILA
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 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: SHEILA HAWLEY

11/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: MILLER, HERBERT
Address: 11300 HAVERSTICK RD.
City-St-Zip: CARMEL, IN 46033Title: S
Name: GIBSON-COX, SUE
Address: 770 SUN DIAL COURT #606
City-St-Zip: FT. WALTON BEACH, FL 32548Title: V
Name: WATSON, CRAIG
Address: 334 FOWLKES TRACE
City-St-Zip: HUNTSVILLE, AL 35806Title: T
Name: CASE, MARY JO
Address: 6690 HICKORY MANOR CIRCLE
City-St-Zip: CHATANOOGA, TN 37421, MS 39601Title: D
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: SUE GIBSON-COX

S

11/01/2010

Electronic Signature of Signing Officer or Director

Date