

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733855

FILED
Apr 07, 2011
Secretary of State

Entity Name: EMERALD ISLE CLUB, INC.

Current Principal Place of Business:

770 SUNDIAL COURT
FORT WALTON BEACH, FL 325486063 US

New Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAWLEY, SHEILA
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

NEWMAN, RAYMOND F JR
348 S.W. MIRACLE STRIP PARKWAY
SUITE 7
FORT WALTON BEACH, FL 32548 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: RAYMOND NEWMAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, HERBERT
Address: 215 GRAND BLVD. SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS
Name: GIBSON-COX, SUE
Address: 215 GRAND BLVD. SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: SHANTEAU, KATHY
Address: 215 GRAND BLVD. SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: ST
Name: CASE, MARY JO
Address: 215 GRAND BLVD. SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: PEARL, DEL
Address: 215 GRAND BLVD. SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: PROHASKA, TOM
Address: 215 GRAND BLVD. SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: HERBERT MILLER

DP

04/07/2011

Electronic Signature of Signing Officer or Director

Date