

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733855

FILED
Jan 05, 2012
Secretary of State

Entity Name: EMERALD ISLE CLUB, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

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:

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

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
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: JAY ROBERTS, ESQ.

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: LEPLEY, STEPHEN
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: LINDA DOYLE

DP

01/05/2012

Electronic Signature of Signing Officer or Director

Date