2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 21, 2008 8:00 am Secretary of State DOCUMENT # N48506 05-21-2008 90027 020 ****70.00 **EMERALD COAST HOUSING II INC** Principal Place of Business Mailing Address 60042931 110 PERRY AVENUE 110 PERRY AVENUE FT. WALTON BCH., FL 32548 FT. WALTON BCH., FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3316619 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WRIGHT, LAURA B 110 PERRY AVENUE Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BCH., FL 32548 Zip Code FI 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEARCE, BEN NAME 551 MOONEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE X Addition TITLE **D**elete ☐ Change Rebecca Freeman 92 Magneliaust. NAME WRIGHT, LAURA B. 110 PERRY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BEACH, FL 32549 CITY-ST-ZIP Fixturation Beach, Fi Delete TITLE TITLE Addition BOLLING, KIM NAME NAME 1170 MARTIN LUTHER KING JR. BLVD. BLDG.7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete leff Vanthusan WILCOX, CINTHIA NAME NAME 253 ventura curche 110 PERRY AVE SE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIF CITY-ST-ZIF TITLE Delete Delete TITLE Change Addition COLE, ROBERT NAME NAME 200 WILLING ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL 32570 CITY-ST-7IE ☐ Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 drustee 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 attachment with an address, with all other like empowered

FILED

Daytime Phone #