

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733855

FILED
Apr 10, 2009
Secretary of State

Entity Name: EMERALD ISLE CLUB, INC.

Current Principal Place of Business:

770 SUNDIAL COURT
FORT WALTON BCH., FL 325486063

New Principal Place of Business:

Current Mailing Address:

770 SUNDIAL COURT
FORT WALTON BCH., FL 325486063

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:

RAHE, THEODORE D
22 BEAL PKWY SW
FORT WALTON BEACH, FL 32548 US

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:

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, HERBERT
Address: 11300 HAVERSTICK RD.
City-St-Zip: CARMEL, IN 46033

Title: S () Delete
Name: MOORE, GLYNN
Address: 12 EGLIN DR
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: PROHASKA, THOMAS
Address: 770 SUNDIAL CT. #212
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D () Delete
Name: GOVE, ED JR.
Address: 415 PERKINS DR. UNIT 708
City-St-Zip: BROOKHAVEN, MS 39601

Title: AS () Delete
Name: RAHE, THEODORE D
Address: 202 ANGELFISH
City-St-Zip: FT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MOORE, GLYNN
Address: 85 SCHOONER LANE
City-St-Zip: SHALIMAR, FL 32579

Title: V (X) Change () Addition
Name: WATSON, CRAIG
Address: 334 FOWLKES TRACE
City-St-Zip: HUNTSVILLE, AL 35806

Title: T (X) Change () Addition
Name: CASE, MARY JO
Address: 6690 HICKORY MANOR CIRCLE
City-St-Zip: CHATANOOGA, TN 37421, MS 39601

Title: AS (X) Change () Addition
Name: RAHE, THEODORE D
Address: 327 ELDREDGE ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D () Change (X) Addition
Name: GIBSON-COX, SUSAN
Address: 770 SUNDIAL COURT #606
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THEODORE D. RAHE

AS

04/10/2009

Electronic Signature of Signing Officer or Director

Date