

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67457

FILED
Apr 28, 2009
Secretary of State

Entity Name: EMERALD COAST ASSOCIATES, INC.

Current Principal Place of Business:

4636 GULFSTARR DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

179 COUNTY HIGHWAY 393 SOUTH
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

4636 GULFSTARR DRIVE
DESTIN, FL 32541 US

New Mailing Address:

179 COUNTY HIGHWAY 393 SOUTH
SANTA ROSA BEACH, FL 32459 US

FEI Number: 59-2173413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGIS, DARYL E TREASUR
4636 GULFSTARR DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BURGIS, DARYL E TREASUR
179 COUNTY HIGHWAY 393 SOUTH
SANTA ROSA BEACH, FL 32459 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALDRICH, RUSSELL D
Address: 4636 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: P () Delete
Name: BURGIS, DEAN A
Address: 4636 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: BURGIS, DARYL E
Address: 4636 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: LUNDY, DEXTER L
Address: 4636 GULFSTARR DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALDRICH, RUSSELL D
Address: 179 COUNTY HIGHWAY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P (X) Change () Addition
Name: BURGIS, DEAN A
Address: 179 COUNTY HIGHWAY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T (X) Change () Addition
Name: BURGIS, DARYL E
Address: 179 COUNTY HIGHWAY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S (X) Change () Addition
Name: LUNDY, DEXTER L
Address: 179 COUNTY HIGHWAY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARYL E. W. BURGIS

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date