

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48501

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: EMERALD BAYS INCORPORATED

**Current Principal Place of Business:**

300 MARLIN PLACE  
MELBOURNE BEACH, FL 32951 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 MARLIN PLACE  
MELBOURNE BEACH, FL 32951 US

**New Mailing Address:**

FEI Number: 59-2518645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASLOW, JOHN  
300 MARLIN PL  
MELBOURNE BCH, FL 32951 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: MASLOW, JOHN  
Address: 300 MARLIN PL  
City-St-Zip: MELBOURNE BCH, FL 32951

Title: V ( ) Delete  
Name: MASLOW, A CAROL  
Address: 300 MARLIN PL  
City-St-Zip: MELBOURNE BCH, FL 32951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JOHN MASLOW

PST

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date