2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM DOCUMENT # J29261 **Secretary of State** 1. Entity Name EMERALD COAST RV & GOLF RESORT, INC. Principal Place of Business Mailing Address 102 BAYTREE DR. 102 BAYTREE DR. US DESTIN, FL 32550 DESTIN, FL 32550 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2720563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent STOPKA, III, ALBERT J DO NOT WRITE 108 MOSLEY DRIVE LYNN HAVEN, FL 32444 IN THIS SPACE 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME AULD, JAMES STREET ADDRESS 9 MARTINGALE WEST CITY-ST-ZIP BLUFFTON, SC 29910 TITLE U00000783173 01/16/08-80004-006 150.00 NAME AULD, ROSEMARY STREET ADDRESS 9 MARTINGALE WEST BLUFFTON, SC 29910 CITY-ST-ZIP DST TITLE MOORE, C. EUGENE NAME 102 BAYTREE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32550 IN THIS SPACE TITLE MOORE, ROSALIND NAME STREET ADDRESS 102 BAYTREE DR CITY-ST-ZIP DESTIN, FL 32550 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

EUGENE MOORE

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

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