

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29261

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: EMERALD COAST RV & GOLF RESORT, INC.

## Current Principal Place of Business:

102 BAYTREE DR.  
DESTIN, FL 32550 US

## New Principal Place of Business:

## Current Mailing Address:

102 BAYTREE DR.  
DESTIN, FL 32550 US

## New Mailing Address:

FEI Number: 59-2720563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOPKA, III, ALBERT J  
108 MOSLEY DRIVE  
LYNN HAVEN, FL 32444 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: PD ( ) Delete  
Name: AULD, JAMES  
Address: 9 MARTINGALE WEST  
City-St-Zip: BLUFFTON, SC 29910

Title: DV ( ) Delete  
Name: AULD, ROSEMARY,  
Address: 9 MARTINGALE WEST  
City-St-Zip: BLUFFTON, SC 29910

Title: DST ( ) Delete  
Name: MOORE, C. EUGENE,  
Address: 102 BAYTREE DR  
City-St-Zip: DESTIN, FL 32550

Title: DV ( ) Delete  
Name: MOORE, ROSALIND,  
Address: 102 BAYTREE DR  
City-St-Zip: DESTIN, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: C. EUGENE MOORE

DST

01/07/2009

Electronic Signature of Signing Officer or Director

Date