

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29261

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

6055 SABAL CREEK BLVD
PORT ORANGE, FL 32128 US

New Principal Place of Business:

HWY 331S @ SHORT AVE
FREEPORT, FL 32439 US

Current Mailing Address:

6055 SABAL CREEK BLVD
PORT ORANGE, FL 32128 US

New Mailing Address:

12 MARTINGALE WEST
BLUFFTON, SC 29910 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: AULD, JAMES
Address: 9 MARTINGALE WEST
City-St-Zip: BLUFFTON, SC 29910

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

Title: DST
Name: MOORE, C. EUGENE
Address: 12 MARTINGALE WEST
City-St-Zip: BLUFFTON, SC 29910 US

Title: DV
Name: MOORE, ROSALIND E
Address: 12 MARTINGALE WEST
City-St-Zip: BLUFFTON, SC 29910

I hereby 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 all other like empowered.

SIGNATURE: C. EUGENE MOORE

DST

01/19/2012

Electronic Signature of Signing Officer or Director

Date