

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003721

FILED
Apr 25, 2005
Secretary of State

Entity Name: EMERALD COAST INDUSTRIAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

150 INDUSTRIAL PARK RD, STE 7
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

150 INDUSTRIAL PARK RD, STE 7
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3658295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, WILLIAM B JR
150 INDUSTRIAL PARK RD, STE 7
DESTIN, FL 32541 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: D () Delete
Name: KEENER, DON A
Address: 5 PAHOKEE LANE
City-St-Zip: DESTIN, FL 32541

Title: PD () Delete
Name: DUNN, WILLIAM B JR
Address: P.O. BOX 5018
City-St-Zip: DESTIN, FL 32540

Title: DV () Delete
Name: RAUSCH, RICK
Address: PO BOX 5883
City-St-Zip: DESTIN, FL 32540

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM B. DUNN, JR

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date