2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # N01000003987** EMERALD COAST BUSINESS CENTER OWNERS ASSOCIATION INC. Principal Place of Business Mailing Address 34894 EMERALD COAST PKWY, STE. A P.O. BOX 6773 DESTIN, FL 32541 DESTIN, FL 32550 03292005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3724642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGILL, ROBERT E III DO NOT WRITE 36008 EMERALD COAST PKWY., STE. 301 DESTIN, FL 32541 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME KING, JOHN A STREET ADDRESS 4101 INDIAN BAYOU NORTH U00000289245 CITY-ST-ZIP DESTIN, FL 32541 04/06/05-80019-009 R1.25 TITLE NAME WILLIAMS, DAVID A STREET ADDRESS 4120 INDIAN TRAIL CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME SHORES, TIMM R

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP

NAME STREET ADDRESS CITY - ST- 7IP

217 CALHOUN AVE.

DESTIN, FL 32541

John A. Kina SP.

DO NOT WRITE

IN THIS SPACE