

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003987

FILED
Aug 30, 2007
Secretary of State

Entity Name: EMERALD COAST BUSINESS CENTER OWNERS ASSOCIATION INC.

Current Principal Place of Business:

34894 EMERALD COAST PKWY, STE. A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6773
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3724642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PKWY., STE. 301
DESTIN, FL 32541 US

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 (X) Delete
Name: KING, JOHN A
Address: 4101 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: WILLIAMS, DAVID A
Address: 4120 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SHORES, TIMM R
Address: 217 CALHOUN AVE.
City-St-Zip: DESTIN, FL 32541

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID WILLIAMS

D

08/30/2007

Electronic Signature of Signing Officer or Director

Date