

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007069

FILED
Apr 25, 2005
Secretary of State

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

Current Principal Place of Business:

150 INDUSTRIAL PARK ROAD
SUITE 7
DESTIN, FL 32541

New Principal Place of Business:

150 INDUSTRIAL PARK ROAD
SUITE 7
DESTIN, FL 32541

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3751745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENER, DON A
150 INDUSTRIAL PARK ROAD
SUITE 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: PD () Delete
Name: GATLIN, KEENE
Address: PO BOX 762
City-St-Zip: MILTON, FL 32572

Title: VD () Delete
Name: KEENER, DON A
Address: 5 PAHOKEE LANE
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: CHANCEY, JOE
Address: 124 BENNING DRIVE, SUITE 4
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 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: DON A KEENER

VD

04/25/2005

Electronic Signature of Signing Officer or Director

Date