

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007069

FILED
May 03, 2010
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:

124 BENNING DRIVE
SUITE 7
DESTIN, FL 32541

Current Mailing Address:

150 INDUSTRIAL PARK ROAD
SUITE 7
DESTIN, FL 32541

New Mailing Address:

124 BENNING DRIVE
SUITE 7
DESTIN, FL 32541

FEI Number: 59-3751745 **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:

KEENER, DON A
150 INDUSTRIAL PARK ROAD
SUITE 7
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SEEVERS, RICHARD S
124 BENNING DRIVE
SUITE 7
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: RICHARD S SEEVERS

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNG
Name: SEEVERS, RICHARD S
Address: 150 INDUSTRIAL PARK RD SUITE 7
City-St-Zip: DESTIN, FL 32541

Title: PD
Name: BUCKINGHAM, MIKE
Address: 124 BENNING DRIVE STE 7
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: PORTER-SMITH, KELLY STD
Address: 124 BENNING DRIVE, SUITE 10
City-St-Zip: DESTIN, FL 32541

Title: ST
Name: SEEVERS, SARAH E
Address: 124 BENNING DRIVE STE 7
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: RICHARD S SEEVERS

MNG

05/03/2010

Electronic Signature of Signing Officer or Director

Date