

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007069

FILED
Feb 28, 2011
Secretary of State

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

Current Principal Place of Business:

124 BENNING DRIVE
SUITE 7
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

124 BENNING DRIVE
SUITE 7
DESTIN, FL 32541

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:

SEEVERS, RICHARD S
124 BENNING DRIVE
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: 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

02/28/2011

Electronic Signature of Signing Officer or Director

Date