2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2006 8:00 am Secretary of State **DOCUMENT # N04000000095** 03-31-2006 90021 042 ****70.00 THE EMERALD COAST A&M CLUB, INC. Principal Place of Business Mailing Address P.O. BOX 5361 P.O. BOX 5361 NICEVILLE, FL 32578 NICEVILLE, FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 Chg-NP CR2E037 (11/05) 4. FEI Number 22-3863614 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURHAM, RANDY Street Address (P.O. Box Number is Not Acceptable) 218 WINDSONG CT. NICEVILLE, FL 32578 City Zip Code 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DC ☐ Delete Addition DURHAM, RANDY MALAF MALAF STREET ADDRESS 218 WINDSONG CT. STREET ADDRESS CMY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition SIMMONS, DEBBIE NAME NAME STREET ADDRESS 1689 PARKSIDE CIR. STREET ADDRESS CDY-ST-ZP NICEVILLE, FL 32578 CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition NAME REES. LANE NAME 323 LAKEVIEW DR. STREET ADDRESS STREET ADORESS CITY-ST-7/P SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-53-7/P CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachapent with an address, with all other like empowered.

FILED

3/27/06 850-654-1544 ext 33

Deborah A Simmons

Simmons

SIGNATURE: __