

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000095

FILED
Apr 05, 2009
Secretary of State

Entity Name: THE EMERALD COAST A&M CLUB, INC.

Current Principal Place of Business:

P.O. BOX 5361
NICEVILLE, FL 32578

New Principal Place of Business:

218 WINDSONG CT
NICEVILLE, FL 32578

Current Mailing Address:

P.O. BOX 5361
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 22-3863614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURHAM, RANDY
218 WINDSONG CT.
NICEVILLE, FL 32578 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: DC () Delete
Name: DURHAM, RANDY
Address: 218 WINDSONG CT.
City-St-Zip: NICEVILLE, FL 32578

Title: VD () Delete
Name: SIMMONS, DEBBIE
Address: 1689 PARKSIDE CIR.
City-St-Zip: NICEVILLE, FL 32578

Title: PD () Delete
Name: REES, LANE
Address: 323 LAKEVIEW DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DEBORAH A SIMMONS

VD

04/05/2009

Electronic Signature of Signing Officer or Director

Date