2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000095

FILED Feb 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

218 WINDSONG CT NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

P.O. BOX 5361 NICEVILLE, FL 32578

FEI Number: 22-3863614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURHAM, RANDY 218 WINDSONG CT. NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

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

Title: VD

 Name:
 MOORE, SHARYN

 Address:
 1823 SCIROCCO LOOP

 City-St-Zip:
 FT. WALTON BEACH, FL 32547

Title: PD

Name: REES, LANE Address: 323 LAKEVIEW DR.

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SHARYN J. MOORE VD 02/15/2010