2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000617

FILED Apr 25, 2005 Secretary of State

Entity Name: EMERALD COAST REEF ASSOCIATION INC.

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

1781 UNION AVE

NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1781 UNION AVE

NICEVILLE, FL 32578 US

FEI Number: 20-0622053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARSONS, GARY H 1781 UNION AVE

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:

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SMITH, JASON T

17830 FOSTERS RD

MOSS POINT, MS 39562 US

Title: DIR () Delete
Name: SMITH, JASON T

Address: 1901 ESTIVAL ST.

City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: DIR () Delete Title: () Change () Addition Name: DAVIS, GLENN M Name:

Name: DAVIS, GLENN M
Address: 204 WALKER CIRCLE W
City-St-Zip: CRESTVIEW, FL 32539 US

Title: DIR () Delete Title: PRES (X) Change () Addition

 Name:
 PARSONS, GARY H
 Name:
 PARSONS, GARY H

 Address:
 1781 UNION AVE
 1781 UNION AVE

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: () Delete Title: TREA () Change (X) Addition

 Name:
 Name:
 CROSBY, KENNETH A

 Address:
 Address:
 1239 CHANTILLY CIRCLE

 City-St-Zip:
 City-St-Zip:
 NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY H PARSONS PRES 04/25/2005