

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000617

FILED
Apr 29, 2008
Secretary of State

Entity Name: EMERALD COAST REEF ASSOCIATION INC.

Current Principal Place of Business:

3 QUAIL TRAIL
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273
NICEVILLE, FL 32588? US

New Mailing Address:

PO BOX 273
NICEVILLE, FL 32588 US

FEI Number: 20-0622053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSARD, STONE
3 QUAIL TRAIL
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

CROSBY, KENNETH A
1239 CHANTILLY CIR
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: KENNETH A. CROSBY

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HANSARD, STONE
Address: 3 QUAIL TRAIL
City-St-Zip: VALPARAISO, FL 32580 US

Title: VT () Delete
Name: CROSBY, KENNETH A
Address: 1239 CHANTILLY CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: D () Delete
Name: HANSARD, CANDY
Address: 3 QUAIL TRAIL
City-St-Zip: VALPARAISO, FL 32580

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HANSARD, STONE W
Address: 3 QUAIL TRAIL
City-St-Zip: VALPARAISO, FL 32580 US

Title: VTD (X) Change () Addition
Name: CROSBY, KENNETH A
Address: 1239 CHANTILLY CIR
City-St-Zip: NICEVILLE, FL 32578 US

Title: D (X) Change () Addition
Name: HANSARD, CANDY L
Address: 3 QUAIL TRAIL
City-St-Zip: VALPARAISO, FL 32580 US

Title: D () Change (X) Addition
Name: JONES, RICHARD W
Address: 1801 VALPARAISO BLVD
City-St-Zip: NICEVILLE, FL 32578 US

Title: D () Change (X) Addition
Name: MITCHELL, WILLIAM F
Address: 308 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541 US

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: KENNETH A. CROSBY

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date