

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004326

FILED
Mar 10, 2008
Secretary of State

Entity Name: EMERALD BEACH RESORT CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

14700 FRONT BEACH ROAD, #1
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

14700 FRONT BEACH ROAD, #1
PANAMA CITY BEACH, FL 32413

New Mailing Address:

14700 FRONT BEACH ROAD
SUITE #1
PANAMA CITY BEACH, FL 32413

FEI Number: 20-2495074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: HANCOCK, STEVE
Address: 14705 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32413

Title: V () Delete
Name: ANCHORS, LARRY
Address: 970 GULF SHORE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: ROYALL, H J JR
Address: 2935 W SR 434, #101
City-St-Zip: LONGWOOD, FL 32779

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, JIM
Address: 2981 CAGES BEND ROAD
City-St-Zip: GALLATIN, TN 37066 US

Title: V (X) Change () Addition
Name: OWINGS, SHIRLEY
Address: 116 MISSOURI AVE.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: T (X) Change () Addition
Name: STRESSER, MICHAEL
Address: 1581 WALTHALL COURT
City-St-Zip: ATLANTA, GA 30318 US

Title: D () Change (X) Addition
Name: ARNOLD, CHRIS
Address: 2344 THOMAS DRIVE, #321
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D () Change (X) Addition
Name: HORVATH, BARRY
Address: 10013 FOUNTAIN COURT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D () Change (X) Addition
Name: DUDLEY, STUART
Address: PO BOX 1566
City-St-Zip: BIRMINGHAM, AL 35201 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: JIM VAUGHN

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date