

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004326

FILED
Mar 12, 2012
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:

4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541

New Mailing Address:

14700 FRONT BEACH ROAD, #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:

C/O SOUTHERN ASSOCIATION MANAGEMENT
4608 OPA LOCKA LANE
SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WYNDHAM VACATION MANAGEMENT
14700 FRONT BEACH RD
#1
PANAMA CITY BEACH, FL 32413 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: JEFF CRESSE

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERRY, BRENT
Address: 7257 SUGARLOAF DRIVE
City-St-Zip: NASHVILLE, TN 37211 US

Title: VP
Name: MORIN, JIM
Address: 633 S TYNDALL PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32404 US

Title: S
Name: TUCKER, LARRY
Address: 4611 MUIRWOOD PL
City-St-Zip: STOW, OH 44224 US

Title: T
Name: DUHAIME, JOHN
Address: 210 WINDWARD WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: D
Name: SEAY, BOBBY
Address: 2058 SIGMAN RD
City-St-Zip: CONYERS, GA 30012 US

Title: D
Name: VAUGHN, JIM
Address: 2981 CAGES BEND RD
City-St-Zip: GALLATIN, TN 37066 US

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: KIMBERLY MCCLUSKEY

ACCT

03/12/2012

Electronic Signature of Signing Officer or Director

Date