2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006432

FILED Apr 12, 2009 Secretary of State

Entity Name: EMERALD COAST PERFORMANCE BOAT CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 632- B NORTH BEAL PARKWAY FORT WALTON BEACH, FL 32548 US **Current Mailing Address: New Mailing Address:** 632- B NORTH BEAL PARKWAY FORT WALTON BEACH, FL 32548 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AIKENS, TERRY 632- B NORTH BEAL PARKWAY FORT WALTON BEACH, FL 32548 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JENKINS, ALAN Name: Name: Address: 345 B BONITA AVE Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WELLS, TIMOTHY Name: RITTER, SHAUN Address: 222 CHATEAUGAY STREET Address: 1189 SADDLE CREEK DRIVE City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: () Delete Title: () Change () Addition SEXTON, JOHN Name: Name: 241 SHALIMAR DRIVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip:

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: SHAUN RITTER MR 04/12/2009