2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006432

FILED Mar 06, 2011 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: 56-2471660 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:

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:

Title: [

Name: JENKINS, ALAN Address: 345 B BONITA AVE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: RITTER, SHAUN Address: 909 ALOMA FAYE LN

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

Title:

Name: SEXTON, JOHN
Address: 241 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: SHAUN RITTER MR 03/06/2011