

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009723

FILED
Feb 11, 2008
Secretary of State

Entity Name: EMERALD COAST VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

316 WEST 11TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

316 WEST 11TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

24 WEST 8TH STREET
PANAMA CITY, FL 32401

FEI Number: 20-4493097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN R ESQ.
316 WEST 11TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

GREEN, JOHN R ESQ.
24 WEST 8TH STREET
PANAMA CITY, FL 32401 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: JOHN R GREEN

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROBINSON, THOMAS D
Address: PSC 816, BOX 14
City-St-Zip: FPO, AE 09612

Title: DVT () Delete
Name: DOWNING, KEVIN
Address: 120 ROYAL PALM BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS D ROBINSON

DPS

02/11/2008

Electronic Signature of Signing Officer or Director

Date