

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010364

FILED
Apr 11, 2007
Secretary of State

Entity Name: EMERALD COAST ULTIMATE CLUB, INC.

Current Principal Place of Business:

81 ALEX CT
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

81 ALEX CT
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, TOBY G
81 ALEX CT
MIRAMAR BEACH, FL 32550 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: VP () Delete
Name: EVANS, TOBY G
Address: 81 ALEX CT
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP () Delete
Name: MALAM, CURT
Address: 268 ECHO CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP () Delete
Name: TENHOVER, ANDY
Address: 3040 YORKTOWN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TOBY G. EVANS

VP

04/11/2007

Electronic Signature of Signing Officer or Director

Date