2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N05000010364

Entity Name: EMERALD COAST ULTIMATE CLUB, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
81 ALEX CT MIRAMAR BEACH, FL 32550	3040 YORKTOWN CIRCLE FORT WALTON BEACH, FL 32547
Current Mailing Address:	**New Mailing Address:**
81 ALEX CT MIRAMAR BEACH, FL 32550	3040 YORKTOWN CIRCLE FORT WALTON BEACH, FL 32547

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
EVANS, TOBY G 81 ALEX CT MIRAMAR BEACH, FL 32550 US	TENHOVER, ANDY 3040 YORKTOWN CIRCLE FORT WALTON BEACH, FL 32547 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: ANDY TENHOVER 04/30/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	EVANS, TOBY G	Name:	TENHOVER, ANDY
Address:	81 ALEX CT	Address:	3040 YORKTOWN CIRCLE
City-St-Zip:	MIRAMAR BEACH, FL 32550	City-St-Zip:	FORT WALTON BEACH, FL 32547
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MALAM, CURT	Name:	
Address:	268 ECHO CIRCLE	Address:	
City-St-Zip:	FORT WALTON BEACH, FL 32548	City-St-Zip:	
Title:	VP (X) Delete	Title:	( ) Change ( ) Addition
Name:	TENHOVER, ANDY	Name:	
Address:	3040 YORKTOWN CIRCLE	Address:	
City-St-Zip:	FORT WALTON BEACH, FL 32547	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: ANDY TENHOVER VP 04/30/2008
Electronic Signature of Signing Officer or Director Date