

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010364

FILED
Mar 27, 2011
Secretary of State

Entity Name: EMERALD COAST ULTIMATE CLUB, INC.

Current Principal Place of Business:

3040 YORKTOWN CIRCLE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

3040 YORKTOWN CIRCLE
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENHOVER, ANDY
3040 YORKTOWN CIRCLE
FORT WALTON BEACH, FL 32547 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
Name: TENHOVER, ANDY
Address: 3040 YORKTOWN CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: PHILLIPS, JAMES M
Address: PO BOX 5083
City-St-Zip: NICEVILLE, FL 32578

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: ANDREW TENHOVER

VP

03/27/2011

Electronic Signature of Signing Officer or Director

Date