2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006682

FILED Feb 14, 2012 Secretary of State

Entity Name: EMERALD BEACH RESORT MULTI-CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14700 FRONT BEACH ROAD, SUITE 1 PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

14700 FRONT BEACH ROAD, SUITE 1 PANAMA CITY BEACH, FL 32413

FEI Number: 26-0743831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Γitle: VPD

 Name:
 LOURY, KENNETH

 Address:
 22 SYLVAN WAY

 City-St-Zip:
 PARSIPPANY, NJ 07054

Title: PD

Name: KREUTZ, TARA
Address: 300 NORTH ATLANTIC
City-St-Zip: DAYTONA BEACH, FL 32118

Title: STD

Name: HUST, BARBARA Address: 120 LAKESIDE DR.

City-St-Zip: PEACHTREE CITY, GA 30269

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: TARA KREUTZ PD 02/14/2012