

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003997

FILED
Feb 15, 2012
Secretary of State

Entity Name: EMERALD SHORES PCB OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

19504 W FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

TERRY MCGILL
749 GULF CREST ROAD
JASPER, AL 35504 US

New Mailing Address:

FEI Number: 26-2540453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGILL, TERRY
749 GULF CREST ROAD
JASPER, ALABAMA, FL 35504 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: SEC
Name: MCGILL, TERRY
Address: 749 GULF CREST ROAD
City-St-Zip: JASPER, AL 35504 US

Title: PRES
Name: WATERS, RONNIE
Address: 54 POINT WOOD PLACE
City-St-Zip: DADEVILLE, AL 36853 US

Title: VP
Name: FLUKE, PAUL
Address: 115 COUNTRY CLUB HEIGHTS BLVD.
City-St-Zip: ENTERPRISE, AL 36330 US

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: TERRY MCGILL

SEC

02/15/2012

Electronic Signature of Signing Officer or Director

Date