2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007207

FILED Feb 16, 2011 Secretary of State

Entity Name: COMMUNITY ASSOCIATION OF PRESIDENTS ON THE EMERALD COAST, INC.

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

12815 HIGHWAY 98 WEST SUITE 100 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

P.O. BOX 1779 DESTIN, FL 32540

FEI Number: 80-0395477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWMAN-DAILEY RESORT PROPERTIES 12815 HIGHWAY 98 WEST SUITE 100 MIRAMAR BEACH, FL 32550 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: I

Name: BENNETT, DON

Address: 3100 LEEDS GARDEN LANE City-St-Zip: ALPHARETTA, GA 30022 US

Title: S/T Name: KERN, BILL

Address: 5061 LORD ALFRED COURT City-St-Zip: CINCINNATI, OH 45241 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: DON BENNETT P 02/16/2011