2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44060

Apr 14, 2010 Secretary of State

Entity Name: EMERALD COAST HOUSING CORPORATION

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

110 PERRY AVE SE

FT WALTON BCH, FL 32548 US

Current Mailing Address: New Mailing Address:

205 BROOKS ST. SE

STE. 201

FT WALTON BCH, FL 32548 US

FEI Number: 59-3078731 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:

WRIGHT, LAURA B 205 BROOKS ST. SE

STE. 201

FT. WALTON BEACH, FL 32548 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:

PEARCE, BEN Name: Address: 551 MOONEY RD.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DS

Name: WRIGHT, LAURA B

Address: 205 BROOKS ST. SE. STE 201 City-St-Zip: FT. WALTON BCH., FL 32548

Title: DV

WILCOX, CYNTHIA Name: Address: 110 PERRY AVE SE

City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

COLE, ROBERT Name: Address: 200 WILLING STREET City-St-Zip: MILTON, FL 32570

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: LAURA B WRIGHT SEC 04/14/2010