

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45399

FILED
Mar 12, 2010
Secretary of State

Entity Name: EMERALD BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

100 SEASCAPE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

100 SEASCAPE DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3095922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGSDON, DIANE E.
100 SEASCAPE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SEASCAPE RESORTS, INC.
100 SEASCAPE DRIVE
DESTIN, 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: SEASCAPE RESORTS, INC.

03/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSBORN, MARK E.
Address: 4766 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35242

Title: STD
Name: FLEISHER, DAVID E.
Address: 4766 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35242

Title: D
Name: OSBORN, MARCUS B
Address: 4766 HIGHWAY 280 SOUTH
City-St-Zip: BIRMINGHAM, AL 35242

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: MARCUS B. OSBORN

D

03/12/2010

Electronic Signature of Signing Officer or Director

Date