2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 21, 2005 8:00 am **Secretary of State DOCUMENT # N48506** 01-21-2005 90089 009 ****61.25 1. Entity Name EMERALD COAST HOUSING ILING. Principal Place of Business Mailing Address 110 PERRY AVENUE 110 PERRY AVENUE 50005408 FT. WALTON BCH., FL 32548 FT. WALTON BCH., FL 32548 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3316619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, LAURA B DO NOT WRITE 110 PERRY AVENUE FT. WALTON BCH., FL 32548 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME PEARCE, BEN STREET ADDRESS 551 MOONEY ROAD CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE **EDS** NAME WRIGHT, LAURA B. STREET ADDRESS 110 PERRY AVE. CITY-ST-7IP FT WALTON BEACH, FL 32549 D THE TITLE NAME SUNNARBORG, PATTY STREET ADDRESS 1170 MARTIN LUTHER KING JR. BLVD. BLDG.7 DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE D YC IN THIS SPACE NAME WILCOX, CINTHIA STREET ADDRESS 110 PERRY AVE SE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE ROBERT COLE NAME STREET ADDRESS CITY-ST-ZIP MILTON, HL TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED