2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48506

FILED Apr 14, 2010 Secretary of State

Entity Name: EMERALD COAST HOUSING II INC.

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

110 PERRY AVENUE

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: 59-3316619 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 110 PERRY AVENUE

FT. WALTON BCH., 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:

Γitle: DP

Name: PEARCE, BEN Address: 551 MOONEY ROAD

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

Title: DS

Name: FREEMAN, REBECCA Address: 9 MAGNOLIA STREET

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

Title: DV

Name: VANHUSAN, JEFF Address: 253 VENTURA CIRCLE

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

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 D 04/14/2010