2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007012

FILED Feb 07, 2011 Secretary of State

Entity Name: EMERALD COAST COMMUNITY DEVELOPMENT CORPORATION

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

1710 CHAT HOLLY ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1045 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3612613 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:

CARROLL, ROBERT 1710 CHAT HOLLY ROAD SANTA ROSA BEACH, FL 32459 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:

Title: [

Name: CARROLL, ROBERT
Address: 1710 CHAT HOLLEY ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D

Name: HEDMAN, SUSAN
Address: 174 SHORT AVENUE
City-St-Zip: FREEPORT, FL 32439

Title:

Name: GUNDRUM, RICHARD
Address: 639 OLD JOLLY BAY ROAD
City-St-Zip: FREEPORT, FL 32439

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: ROBERT J CARROLL D 02/07/2011