

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069086

FILED
Jun 26, 2010
Secretary of State

Entity Name: EMERALD COAST HOMES, INC.

Current Principal Place of Business:

98 VISTA BLUFFS
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

98 VISTA BLUFFS
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-0062964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JERRY D
98 VISTA BLUFFS
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: P
Name: SCHAEFER, BLAKE A
Address: 78 RIVER CREST CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP
Name: SCHAEFER, NICHOLAS M
Address: 78 RIVER CREST CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: TR
Name: MILLER, JERRY D
Address: 98 VISTA BLUFFS
City-St-Zip: DESTIN, FL 32541 US

Title: SEC
Name: SHERRY, MILLER L
Address: 98 VISTA BLUFFS
City-St-Zip: DESTIN, FL 32541 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRY MILLER

SEC

06/26/2010

Electronic Signature of Signing Officer or Director

Date