2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099054

Apr 30, 2010 Secretary of State

Entity Name: CLASSIC PROPERTIES OF THE EMERALD COAST, INC.

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

5399 E COUNTY HWY 30-A 104 PINE COURT NICEVILLE, FL 32578

SEAGROVE BEACH, FL 32459

Current Mailing Address: New Mailing Address:

PO BOX613648

WATERSOUND, FL 32461

FEI Number: 80-0113654 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:

SMITH, NAN Y

KENNEDY, ANNE-MARIE
117 CEDAR AVE

224 SAN PABLO ST

NICEVILLE, FL 32578 US PANAMA CITY BEACH, FL 32413 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: ANNE-MARIE KENNEDY 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: JACKSON, WARNER Address: 223 SAN PABLO ST

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MR

Name: SMITH, LONNIE
Address: 104 PINE COURT
City-St-Zip: NICEVILLE, FL 32478

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: LONNIE J. SMITH MR. 04/30/2010