

P04000144381

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000283946 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

RECEIVED

05 DEC 13 AM 8:00

DIVISION OF CORPORATIONS

FILED  
05 DEC 13 AM 10:00  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT CHANGE

EMERALD GRANDE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

RA/RO/chg @ 12.13.05

12/13/2005 10:06 8508785926  
12/12/2005 18:01 9544760158

CT CORPORATION SYSTM  
CT CORPORATION

PAGE 02/02  
PAGE 05/12

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA  
in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: EMERALD GRANDE, INC.
2. The principal office address: 4100 Logansdary Drive, Suite 200, Destin, FL 32541
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/19/04 Document number: PD4000144381
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:  
Mitchell W. Legler  
300A Wharfside Way  
Jacksonville, FL 32207
6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):  
CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

By: [Signature]  
(Signature of an officer or director)

[Signature]  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity,  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

[Signature]  
(Typed or Printed Name)

**BARBARA A. JORKE**  
**SPECIAL ASSISTANT SECRETARY**

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2ED43 (2/05)

FLAX - DIVISION CT System Online

FILED  
05 DEC 13 AM 10:00  
TALLAHASSEE, FLORIDA