

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111239

FILED
Feb 17, 2009
Secretary of State

Entity Name: EMERALD SHORES CONDOHOTEL, INC.

Current Principal Place of Business:

2613 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2613 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 20-3275185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D JR
780 N PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

O,DELL, PHILIP MR.
2613 SOUTH ATLANTIC AVENUE
DAYTONA SHORES, FL 32118 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: PHILIP O,DELL

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ODELL, PHILIP
Address: PO BOX 700
City-St-Zip: TYBEE ISLAND, GA 31328

Title: VSTD () Delete
Name: RUSHER, WILLIAM G JR
Address: 4796 LAMBS RD
City-St-Zip: CHARLESTON, SC 29418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM G. RUSHER, JR.

SEC.

02/17/2009

Electronic Signature of Signing Officer or Director

Date