2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069037

Entity Name: EMERALD BEACH PROPERTY MANAGEMENT, INC

FILED Feb 17, 2011 Secretary of State

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

817 TARPON DRIVE FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 8223 FORT WALTON BEACH, FL 32548

FEI Number: 26-0373087 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:

HOWARD, RUSSELL 817 TARPON DRIVE FORT WALTON BEACH, FL 32548 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: CCEO Name: HART, TINA

Address: 817 TARPON DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548

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: TINA HART CEO 02/17/2011