

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069037

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMERALD BEACH PROPERTY MANAGEMENT, INC

Current Principal Place of Business:

817 TARPON DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

202 BUCK DRIVE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-0373087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, RUSSELL
817 TARPON DRIVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HOWARD, RUSSELL
202 BUCK 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: HART, TINA
Address: 202 BUCK DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: TINA HART

CCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date