

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082613

FILED
May 08, 2009
Secretary of State

Entity Name: EMERALD COAST CORPORATE RESIDENCES, INC.

Current Principal Place of Business:

36 CORTE PINO
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

6621 HWY 98
MIRAMAR BEACH, FL 32550

Current Mailing Address:

36 CORTE PINO
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-0171951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DIANE
36 CORTE PINO
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MCGOWEN, CONSTANCE
621 HWY 98
MIRAMAR BEACH, FL 32550 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: CONSTANCE MCGOWEN

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, DIANE
Address: PO BOX 6621
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V () Delete
Name: GORDON, RON
Address: PO BOX 6621
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, DAVID
Address: PO BOX 6621
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V (X) Change () Addition
Name: LAWSON, MARK
Address: PO BOX 6621
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MARK LAWSON

VP

05/08/2009

Electronic Signature of Signing Officer or Director

Date