

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098209

FILED
Apr 27, 2008
Secretary of State

Entity Name: EMERALD COAST GOLFBALL CO.

Current Principal Place of Business:

19155 PANAMA CITY BEACH PARKWY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

19155 PANAMA CITY BEACH PARKWY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

34 LEAVER DRIVE
PALM COAST, FL 32137

FEI Number: 22-3968202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIWEK, RICHARD G
Address: 19155 PANAMA CITY BEACH PARKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VPTD () Delete
Name: SIWEK, MARY E
Address: 19155 PANAMA CITY BEACH PARKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIWEK, RICHARD G
Address: 34 LEAVER DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VPTD (X) Change () Addition
Name: SIWEK, MARY E
Address: 34 LEAVER DRIVE
City-St-Zip: PALM COAST, FL 32137

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: MARY SIWEK

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date