

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25119

FILED
Mar 27, 2012
Secretary of State

Entity Name: EMERALD BAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

4766 HIGHWAY 280
BIRMINGHAM, AL 35242

New Principal Place of Business:

4781 CLUBHOUSE DRIVE
DESTIN, FL 32541

Current Mailing Address:

4766 HIGHWAY 280
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 63-1008318 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: BOD
Name: OSBORN, MARK E.
Address: 4766 HWY. 280
City-St-Zip: BIRMINGHAM, AL

Title: ST
Name: FLEISHER, DAVID E
Address: 4766 HIGHWAY 280
City-St-Zip: BIRMINGHAM, AL

Title: P
Name: OSBORN, MARCUS B
Address: 4766 HWY 280
City-St-Zip: BIRMINGHAM, AL 35242

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: MARCUS B OSBORN

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date