

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000050610 (3)

1. Corporation Name

EMERALD BAY WEST, INC.



Principal Place of Business

743 HIGHWAY 98 EAST
SUITE 5
DESTIN FL 32541

Mailing Address

743 HIGHWAY 98 EAST
SUITE 5
DESTIN FL 32541

2. Principal Place of Business

21 9815 Hwy 98 West

Suite, Apt. #, etc.

22 Unit 2000

City & State

23 Destin, FL

Zip

24 32541

Country

25 OKalmsa

2a. Mailing Address

26 9815 Hwy 98 West

Suite, Apt. #, etc.

27 Unit 2000

City & State

28 Destin, FL 32541

Zip

29 32541

Country

30 OKalmsa

3. Date Incorporated or Qualified

07/12/1993

3a. Date of Last Report

04/11/1995

4. FEI Number

63-1006191

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LOVELACE, DEWITT M
743 HIGHWAY 98, EAST
SUITE 5
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name

Danny L. Wiginton

82 Street Address (P.O. Box Number is Not Acceptable)

9815 Highway 98 West, Unit 2000

83

Hidden Dunes, Gulfside I

84

City
Destin,

FL

85 Zip Code
32541

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Danny L. Wiginton

(Print Name of Agent, Signature of Agent, and Date)

DATE

6/7/96

12. OFFICERS AND DIRECTORS

TITLE PS
NAME WIGINTON, DANNY L.
STREET ADDRESS 5394 HIGHWAY 98E, UNIT 2000
CITY-ST-ZIP DESTIN FL

☐ DELETE

TITLE DV
NAME BROCK, HARRY B.
STREET ADDRESS 406 LONDON DRIE
CITY-ST-ZIP HUNTSVILLE AL

☒ DELETE

TITLE DS
NAME JOYCE, GARY D.
STREET ADDRESS 699 GALLATIN STREET C-1
CITY-ST-ZIP HUNTSVILLE AL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

CS 511196

CR2E034 (12/95)