

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046990

FILED
Feb 10, 2012
Secretary of State

Entity Name: EMERALD COAST ASSOCIATION MANAGEMENT, INC.

Current Principal Place of Business:

10221 EMERALD COAST PKWY WEST
SUITE #23
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10221 EMERALD COAST PKWY WEST
SUITE #23
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3261796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELDER, JAY B
115 BAYWINDS DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GELDER, JAY B
10221 EMERALD COAST PKWY WEST
SUITE 23
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: JAY B. GELDER

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GELDER, JAY B
Address: 115 BAYWINDS DR.
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: GELDER, LISA A
Address: 115 BAYWINDS DR.
City-St-Zip: DESTIN, FL 32541

Title: SCTR
Name: GELDER, JUSTIN T
Address: 108 B JACKSON'S RUN
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: LISA A. GELDER

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date