2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P95000020914 05-01-2006 90298 047 ***150.00 1. Entity Name EMERALD BAY SPORTS AND RECREATION, INC. Principal Place of Business Mailing Address 40070604 4781 CLUBHOUSE DR. 4781 CLUBHOUSE DR. DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (11/05) 02062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1008318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NETTLES, JAY DO NOT WRITE 100 SEASCAPE DRIVE DESTIN, FL 32550 ... IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΩ OSBORN, MARK E NAME 4781 CLUBHOUSE DR. STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 TITLE FLEISHER, DAVID E NAME STREET ADDRESS 4781 CLUBHOUSE DR. CITY-ST-ZIP DESTIN, FL 32541 TITLE OSBOTA, Marcus B. 4781 Clubitouse or NAME STREET AODRESS DO NOT WRITE DestiniFL 32541 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

12. I hereby certify that the information indicated on this report or supplier

of the corporation or the changed, or on an atta

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not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directo his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED