

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000024773

1. Corporation Name

EMERALD COAST CLUB, INC.

Principal Place of Business

2304 KILLEARN CTR. BLVD.
SUITE B
TALLAHASSEE FL 32308

Mailing Address

P.O. BOX 14533
TALLAHASSEE FL 32317

2. Principal Place of Business

21 11500 Middle Beach Road

Suite, Apt. #, etc.

22 Panama

City & State

23 Panama City Beach, FL

Zip 32408 Country BAY

2a. Mailing Address

26 PO BOX 14713

Suite, Apt. #, etc.

27

City & State

28 Panama City Beach, FL

Zip 32408 Country BAY

9. Name and Address of Current Registered Agent

PACE, ANDREW A
2304 KILLEARN CTR. BLVD.
SUITE B
TALLAHASSEE FL 32308

81 Name

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

3206 Preserve Trails Blvd.

83

84 City Panama City Beach FL

85 Zip Code 32408

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and his or her application

(NOTE: Register a change of registered office or agent only if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PACE, ANDREW A
STREET ADDRESS ST04 KILLEARN CTR. BLVD., SUITE B
CITY-ST-ZIP TALLAHASSEE FL 32308

[] DELETE

TITLE ST
NAME MOORE, JACK L
STREET ADDRESS 10999 FRONT BEACH RD. #2
CITY-ST-ZIP PANAMA CITY BEACH FL 32407

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31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

3206 Preserve Trails Blvd
Panama City Beach, FL 32408

700002830637--4

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****150.00 ****150.00

700002830637--4

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SIGNATURE: ANDREW A. Pace, Pres.

4/6/99 (850)230-6899

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