

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039596

FILED
Jan 17, 2008
Secretary of State

Entity Name: EMERALD COAST VACATIONS, INC.

Current Principal Place of Business:

11212 FRONT BEACH RD
TOWER 3-913
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

4072 HICKORY FAIRWAY DR
WOODSTOCK, GA 30188 US

New Mailing Address:

7505 THOMAS DRIVE
WEST TOWER 422
PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-3318332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, DANIEL K
6642 SANDRA RD.
1
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

DUNN, DANIEL K
6642 SANDRA RD.
LYNN HAVEN, FL 32444 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOLDS, DELPHIA L MS.
Address: 4072 HICKORY FAIRWAY DR
City-St-Zip: WOODSTOCK, GA 30188 US

Title: VP () Delete
Name: FOLDS, DONALD L MR
Address: 7505 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOLDS, DELPHIA L MS.
Address: 7505 THOMAS DRIVE WESTTOWER 422
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP (X) Change () Addition
Name: FOLDS, DONALD L MR
Address: 7505 THOMAS DRIVE WEST TOWER 422
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DELPHIA (FAYE) FOLDS

MS.

01/17/2008

Electronic Signature of Signing Officer or Director

Date