

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

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90119 029 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000053245

1. Corporation Name

EMERALD COAST LAND MANAGEMENT, INC.



Principal Place of Business
7522 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32407

Mailing Address
7522 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32407

DO NOT WRITE IN THIS SPACE

3 Date Incorporated or Qualified

06/11/1998

4. FEI Number

59-3524013

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **P.O. BOX 28300**

22 City & State

27 City & State

23 Zip Country

28 **PANAMA CITY BEACH**

24 Zip Country

29 **32411** 30 **BAV**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BENNETT, DERRICK
112 E THIRD COURT
PANAMA CITY FL 32401

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CHAIRMAN** ☐ DELETE
NAME **K EARL DURDEN**
STREET ADDRESS **2605 THOMAS DR**
CITY-ST-ZIP **PANAMA CITY BEACH FL 32408**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **TERRY DUBOSE - PRESIDENT** ☐ DELETE
NAME **7522 FRONT BEACH ROAD**
STREET ADDRESS **PANAMA CITY BEACH FL 32407**
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **SECRETARY** ☐ DELETE
NAME **MELINDA BROWN**
STREET ADDRESS **7522 FRONT BEACH ROAD**
CITY-ST-ZIP **PANAMA CITY BEACH FL 32407**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **TREASURER** ☐ DELETE
NAME **BARBARA HAAG**
STREET ADDRESS **7522 FRONT BEACH ROAD**
CITY-ST-ZIP **PANAMA CITY BEACH FL 32407**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-99

Date

850-230-9800

Daytime Phone #

CR2E034 (1/198)