

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087588

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: EMERALD BEACH DEVELOPMENT, INC.

**Current Principal Place of Business:**

8715 SURF DRIVE  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

7911 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**Current Mailing Address:**

7911 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

FEI Number: 59-3603515      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, JACK G  
502 HARMON AVENUE  
PANAMA CITY, FL 32401      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SITTMAN, MARY K  
Address: 516 BUNKERS COVE ROAD  
City-St-Zip: PANAMA CITY, FL 32401 US

Title: P ( ) Delete  
Name: GRIMSLEY, WILLIAM C  
Address: 7911 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: ST ( ) Delete  
Name: FAIRCLOTH, CHARLES E  
Address: 460 HARRISON AVENUE  
City-St-Zip: PANAMA CITY BEACH, FL 32401 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM C. GRIMSLEY, JR

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04/11/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date