

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81278

FILED
Mar 27, 2012
Secretary of State

Entity Name: EMERALD BAY REALTY, INC.

Current Principal Place of Business:

100 SEASCAPE DR.
DESTIN, FL 32541

New Principal Place of Business:

556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

100 SEASCAPE DR.
DESTIN, FL 32541

New Mailing Address:

556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 59-3113667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEE, FRANKIE
100 SEASCAPE DR.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

HENSLEE, FRANKIE
556 SEASCAPE DRIVE
MIRAMAR BEACH, FL 32550 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: OSBORN, MARK E
Address: 4766 HWY 260
City-St-Zip: BIRMINGHAM, AL

Title: TS
Name: FLEISHER, DAVID E.
Address: 556 SEASCAPE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: M
Name: NETTLES, JAY
Address: 556 SEASCAPE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: OSBORN, MARCUS B
Address: 4766 HWY 280 S
City-St-Zip: BIRMINGHAM, AL 35242

I hereby 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 all other like empowered.

SIGNATURE: MARCUS B OSBORN

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date