

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **V00622** (3)

95 APR 13 PM 2: 12

1. Corporation Name
EMERALD COAST VACATION RENTALS, INC.

Principal Place of Business Mailing Address
621 HIGHWAY 98 EAST DESTIN FL 32541 **5380 CENTRAL AVENUE HOT SPRINGS AR 71913**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/17/1991** 3a. Date of Last Report **06/21/1994**

4. FEI Number **41-1760842** 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**

6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
**MCGILL, ROBERT E III
% WHITLOCK, KRAUSE & MCGILL
1234 AIRPORT ROAD, SUITE 123
DESTIN FL 32541**

10. Name and Address of New Registered Agent
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 agent 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 _____ (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P HAUPT, ROBERT
NAME	5380 CENTRAL AVE
STREET ADDRESS	HOT SPRINGS AR 71913
CITY - ST - ZIP	
TITLE	V GEHL, LARRY
NAME	12700 ANDERSON LAKES PARKWAY #101
STREET ADDRESS	EDEN PRAIRIE MN 55344
CITY - ST - ZIP	
TITLE	S DUNLOP, SCOTT
NAME	12700 ANDERSON LAKES PARKWAY #101
STREET ADDRESS	EDEN PRAIRIE MN 55344
CITY - ST - ZIP	
TITLE	T KOPRIVA, EARL
NAME	12700 ANDERSON LAKES PARKWAY #101
STREET ADDRESS	EDEN PRAIRIE MN 55344
CITY - ST - ZIP	
TITLE	AS CLEMONS, KEN
NAME	621 HWY. 98
STREET ADDRESS	DESTIN FL
CITY - ST - ZIP	
TITLE	V KEMPER, CLARA
NAME	621 HWY. 98 E.
STREET ADDRESS	DESTIN FL
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, changed, or on an attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT HAUPT

1-20-95 5015253500
Date (Month/Day/Year) System/Process #