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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Feb 05 1997 8:00am

Secretary of State

Daytime Phone #

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Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V00622

(3)

EMERALD COAST VACATION RENTALS, INC.

RET HIGHWAY SE EAST DESTIN F1, 2541 SSEQ CENTRAL AVENUE HOT SPRINGS ART 7187-\$200 3. Date Incorporated of Qualified 12/17/1991 3. Date Incorporated of Qualified 12/17/1992 3. Filt Regions Way 26 PO Box 20410 4. Filt Number 4. Filt Number 4. Filt Number 5. South Age if the Regions Way 26 PO Box 20410 4. Filt Number 4. Filt Number 5. Centricate of Status Desired 7. Filt Number 7. Centry & State 7. Po State										
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2 Principal Place of Business 2a Mosling Andricess 2 PO Box 20410				700						
22, Principal Pacco of Business 28, Maling Address 27 PO Box 20410							1	l .		Report
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Subt. Apt. #, etc. Bldg 2A 27 27 27 27 28 30 27 28 30 28 30 30 30 30 30 30 30 3	151	Regions Way	PO Box 204	110			41-1760842			ot Applicable
Signature Part Pa			Suite, Apt. #, etc.							
29 Destin P1			·				5. Certificate of Status Desired	<u></u>	Fee Re	equired
20 32 54 2	—		 				6. Election Campaign Financing		\$5.00	May Be
25 3.25.4.1 25 USA 29 71.9.0.3 30 USA Florida Statutes Vota No. No										
MCGILL, ROBERT E III 743 HWY 98 E STE 5 DESTIN FL 32541 82 Street Address (P.O. Box Number is Not Acceptable) 83 64 City FL 85 Zip Code 11. Pursuent to the provisions of Soctions 607 0502 and 607 1508. Florida Statutes, the care 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 register agent. I am familiar with, and accept the obligations of Soction 607 0505, Florida Statutes 84 City FL 85 Zip Code 11. Pursuent to the provisions of Soctions 607 0502 and 607 1508. Florida Statutes 85 General Address (P.O. Box Number is Not Acceptable) 86 A City FL 85 Zip Code 11. Pursuent to the provisions of Soctions 607 0505, Florida Statutes 86 A City FL 85 Zip Code 11. Pursuent to the provisions of Soctions 607 0505, Florida Statutes 87 Box City Sign (P.O. Box Number is Not Acceptable) 87 Box City Sign (P.O. Box Number is Not Acceptable) 88 Divide (P.O. Box Number is Not Acceptable) 89 Divide (P.O. Box Number is Not Acceptable) 89 Divide (P.O. Box Number is Not Acceptable) 80 Divide (P.O. Box Number is Not Acceptable) 80 Divide (P.O. Box Number is Not Acceptable) 81 Divide (P.O. Box Number is Not Acceptable) 82 Divide (P.O. Box Number is Not Acceptable) 83 Divide (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 85 Zip Code 86 Zip Code 86 Zip Code 86 Zip Code 87 Divide (P.O. Box Number is Not Acceptable) 86 Zip Code 87 Divide (P.O. Box Number is Not Acceptable) 87 Divide (P.O. Box Number is Not Acceptable) 87 Divide (P.O. Box Number is Not Acceptable) 88 Zip Code 89 Divide (P.O. Box Number is Not Acceptable) 80 Divide (P.O. Box Number is Not Acceptable) 80 Divide (P.O. Box Number is Not Acceptable) 81 Divide (P.O. Box Number is Not Ac	22E1	1 - JIĆA	ს 7 1002 მ	t	itry JS.	A				. 199.032,
## MUSELL RIDERT E III 745 HWY 98 E STE 5 DESTIN FL 32541 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 84 City FL 85 Zip Code 85 Zip Code 86 A City FL 85 Zip Code 87 City FL 85 Zip Code 88 A City FL 85 Zip Code 88 A City FL 85 Zip Code 89 A City FL 85 Zip Code 80 A A City Fl 85 Zip Code 80 A City Fl 85 Zip		9. Name and Address of Current	Registered Agent				10. Name and Address of New Reg	stered #	igent	
TAS HWY 98 E STE 5 DESTIN FL 32341 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City	MCG	GILL. ROBERT E III			81	Name				
DESTIN FL 32541 83 84 City FL 85 Zip Code 84 City FL 85 Zip Code 84 City FL 85 Zip Code 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 register of segrent and hardwish, and accept the obligations of Section 607 0508. Florida Statutes SIGNATURE 12. OFFICERS AND OIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INTE PARTIES 5380 CENTRAL AVE 12 NME HAUPT, ROBERT 12 NME HAUPT, ROBERT 12 NME SIRREL AGORSS 5380 CENTRAL AVE 13 SIRREL AGORSS 501 SECTION 12 27 NME CPH. LARRY 27 AND STRELE AGORSS 501 SECTION 12 27 NME SIRREL AGORSS 5120 EDEN PRAIRIE NN 55344 \$11111 \$22 NME SIRREL AGORSS 5120 EDEN PRAIRIE NN 55344 \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$22 NME SIRREL AGORSS 501 SECTION 15 STATE \$11111 \$12				<u> </u>	82	Street Ad	dress /P.O. Boy Number is Not Acceptab	lo)		
B3 84 City						officer Address (1.0. Box Number is Not Acceptable)				
The Pursuant to the previsions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist 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 register agent. Jam Jamilar with, and accept the obligations of Section 607 0505, Florida Statutes SIGNATURE 12.				[83					
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 regist 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 register agent, I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SQL				-	84	City		FI	85 Zip	Code
or the corporation's board of directors. I hereby accept the appointment as register agent. I arm familiar with a with a diaccept the obligations of Section 607 05 05, Florida Statutes. SIGNATURE Signature Interest Interes	11. Pursuant t	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	s, the ab	ove	-named co	rporation submits this statement for the p	uroose of	changing r	ts registered
SIGNATURE 12.	office or re	egistered agent, or both, in the State o	f Florida. Such change was a	uthorized	bv	the corpor	ation's board of directors. I hereby accep	t the appo	ointment as	registered
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.	Ü			rida Ciare						
TITLE	SIGNATURE	Signative typed or printed name of registered agent	and title if applicable (NOTE	: Registered	Ager	nt signature req	pured when reinstating)	DATE		*******
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14. I do hereby cert by that the information supplied with this filing does not qualify for the exemption stated in Section 119 07/3/b). Florida Statutes 1 further certify that the	14. I do hereb	by certify that the information supplied	with this filing does not qualify	for the s	YAT	nntion state	ed in Section 119.07(3)(i), Florida Statuter	. 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 I am an officer or director of the corporation or the receivel or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block of the received or attachment with an address.	information I am an of appears in	n indicated on this annual report or su fficer or director of the corporation or the h Block 12 or Block of the nged, as c	pplementa! annual report is tri ne receivel or trustee empowe on artiattachment with an addi	ue and ac ered to ex ress.	(OCUI	rate and th ute this rep	at my signature shall have the same legal ort as required by Chapter 607, Florida S	effect as latutes; ar	if made un id that my r	der oath; that name