2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25119

Entity Name: EMERALD BAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

4781 CLUBHOUSE DRIVE DESTIN, FL 32541

Current Mailing Address:

2105 DEVEREUX CIRCLE, SUITE 211 BIRMINGHAM, AL 35243 US

FEI Number: 63-1008318 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2021

Secretary of State

9931423525CC

Officer/Director Detail:

Title BOD Title

Name OSBORN, MARK E. Name OSBORN, MARCUS B

Address 2105 DEVEREUX CIRCLE, SUITE 211 Address 2105 DEVEREUX CIRCLE, SUITE 211

City-State-Zip: BIRMINGHAM AL 35243 City-State-Zip: BIRMINGHAM AL 35243

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.

Electronic Signature of Signing Officer/Director Detail