

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 715080 (8)

1. Corporation Name

SOUTH WALTON UTILITY COMPANY, INC.



Principal Place of Business: 79 OLD HIGHWAY 98, DESTIN FL 32541-4122, US
Mailing Address: 79 OLD HIGHWAY 98, DESTIN FL 32541-4122, US

3. Date Incorporated or Qualified: 08/09/1968
3a. Date of Last Report: 04/24/1995
4. FEI Number: 59-1673712
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANCHORS, C LEDON
909 MAR WALT DRIVE, SUITE 1014
FT WALTON BEACH FL 32548

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 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MAIN, JOHN F	
STREET ADDRESS	361 GOLF VIEW DR	
CITY-ST-ZIP	DESTIN, FL 00000	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CLARK, DUANE D	
STREET ADDRESS	1860 OLD HIGHW 98	
CITY-ST-ZIP	DESTIN, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FEATHERSTON, GREG	
STREET ADDRESS	POST OFFICE BOX 6417 N/A	
CITY-ST-ZIP	DESTIN, FL 00000	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	GOAD, LEWIS H.	
STREET ADDRESS	157 TURQUOISE BEACH DRIVE	
CITY-ST-ZIP	SANTA ROSA BCH FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SMITH, DONALD J.	
STREET ADDRESS	1118 FOREST DR	
CITY-ST-ZIP	DESTIN FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, SHELBY W.	
STREET ADDRESS	3016 BAY VILLA DRIVE	
CITY-ST-ZIP	DESTIN, FL 00000	

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	D ROSS, WENDY G.
23 STREET ADDRESS	1010 FOREST DRIVE
24 CITY-ST-ZIP	DESTIN, FL 32541
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	VD FEATHERSTON, GREG
33 STREET ADDRESS	POST OFFICE BOX 6417
34 CITY-ST-ZIP	DESTIN, FL 32541
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 checked="" type="checkbox"/> Addition
62 NAME	D FRANCE, WILLIAM
63 STREET ADDRESS	167 COVE AT SEVENTEEN
64 CITY-ST-ZIP	DESTIN, FL 32541

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)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an acknowledgment.

SIGNATURE: John F. Main, President 1/30/96 904/837-2988

CR2E037 (12/95)