

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2006
Secretary of State**

DOCUMENT# 715080

Entity Name: SOUTH WALTON UTILITY COMPANY, INC.

Current Principal Place of Business:

79 SCENIC GULF DR.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

79 SCENIC GULF DR.
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-1673712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CREEL, KEN
Address: 100 SEASCAPE DRIVE #63 B
City-St-Zip: DESTIN, FL 32550

Title: PD () Delete
Name: BROWN, BILL V
Address: 5294 TIVOLI DRIVE
City-St-Zip: DESTIN, FL

Title: D () Delete
Name: BERBERICH, BILL
Address: 1526 ISLAND GREEN
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SD () Delete
Name: RICHARDSON, MICHAEL
Address: 11176 HIGHWAY 98 WEST
City-St-Zip: DESTIN, FL 32550

Title: TD () Delete
Name: MCGILL, JACK
Address: 501 MAGNOLIA PLACE
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: FLYNT, MICHAEL
Address: 204 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CREEL, KEN
Address: 100 SEASCAPE DRIVE #63 B
City-St-Zip: DESTIN, FL 32550

Title: D (X) Change () Addition
Name: BROWN, DAVE
Address: 746 BAYSHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: FLYNT, MICHAEL
Address: 204 BAYSHORE DRIVE
City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER E DEBOGORY

GM

04/30/2006

Electronic Signature of Signing Officer or Director

Date