


2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

PS 183

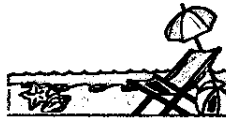
DOCUMENT # 750143 1. Entity Name OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.					
Principal Place of Business 849 TARPON DRIVE FT WALTON BEACH, FL 32548 US				Mailing Address P.O. BOX 8116 FT WALTON BEACH, FL 32548-8116 US	
2. Principal Place of Business 9 Country Club Drive Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Destin, FL		City & State		4. FEI Number NOT APPLICABLE	
Zip 32541		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FOSTER, KATHY 849 TARPON DRIVE FT WALTON BCH., FL 32548				7. Name and Address of New Registered Agent Name Gourley, Warren N. Street Address (P.O. Box Number is Not Acceptable) 9 Country Club Drive City Destin FL Zip Code 32541	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Warren N. Gourley</u> <i>See below</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AYERS, ROBERT <input type="checkbox"/> Delete 626 PELICAN DRIVE FORT WALTON BEACH, FL 32548		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800039731068 07/30/04--01041--011 **61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOUSTON, MARTY <input checked="" type="checkbox"/> Delete 831 TARPON DRIVE FORT WALTON BEACH, FL 32548		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Bednar, Maryl A. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 721 Sailfish Dr, Ft Walton Beach, FL 32548	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FOSTER, KATHY <input checked="" type="checkbox"/> Delete 849 TARPON DRIVE FT WALTON BEACH, FL 32548		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Gourley, Warren N. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 9 Country Club Dr, Destin, FL 32541	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SIMPSON, JIM <input type="checkbox"/> Delete 624B PELICAN DRIVE FT WALTON BEACH, FL 32548		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DECKERT, RICK <input checked="" type="checkbox"/> Delete 1350 MIRACLE STRIP PKWY SE FT WALTON BEACH, FL 32548		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jones, Cecil <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 816 Tarpon Dr, Ft Walton Beach, FL 32548	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNER, VINCE <input type="checkbox"/> Delete 573 SANTA ROSA BLVD FORT WALTON BEACH, FL 32548		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bruner, Vince <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Warren N. Gourley</u> <i>12 July 04</i> (FSO) 243 1313 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

FILED
04 JUL 15 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07122004 Chg-NP CR2E037 (10/03)

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OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.

P.O. BOX 8116

FORT WALTON BEACH, FL 32548

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

Date: July 13, 2004

SUBJECT: Amended Annual Report for the Okaloosa Island Leaseholders Association, Document # 750143

Dear Sirs,

Attached is our 2004 Amended Uniform Business Report (Document #750143, Okaloosa Island Leaseholders Association, Inc.) and our filing fee payment in the amount of \$61.25.

Please add the following FEI number to Block 4: **59-1929840**. This is the FEI number for the Okaloosa Island Leaseholders Association. It was inadvertently dropped from previous filings.

Please **add** the following Directors/Officers to Block 11 of the attached, amended 2004 report:

TITLE: D
Name: Corbo, Nick
Street Address: 722 Sailfish Drive
City/State/Zip: Fort Walton Beach, FL 32548

TITLE: D
Name: Quigley, Michael
Street Address: 671 Nautilus Ct, #401
City/State/Zip: Fort Walton Beach, FL 32548

Please **delete** the following board members and officers who were registered on the supplementary page of the report dated February 3, 2004:

TITLE: D
Name: Mitchell, Mike
Street Address: 616 Pelican Drive
City/State/Zip: Ft Walton Beach, FL 32548

TITLE: D
Name: Gourley, Warren
Street Address: 9 Country Club Drive
City/State/Zip: Destin, FL 32541

TITLE: S
Name: Bednar, Maryl
Street Address: 721 Sailfish Drive
City/State/Zip: Fort Walton Beach, FL 32548

Pg 23

SUBJECT: Amended Annual Report for the Okaloosa Island Leaseholders Association, Document # 750143
(continued)

TITLE: Asst. S
Name: Hall, Betty
Street Address: 770 Sundial Ct, Unit 508
City/State/Zip: Fort Walton Beach, FL 32548

Best regards,

Warren N. Gourley, President
Okaloosa Island Leaseholders Association, Inc.
(850) 243-1313
wngourley@aol.com