

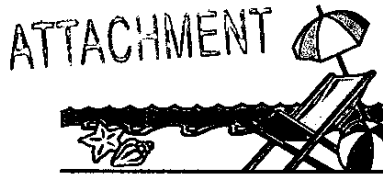


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90190 018 \*\*\*\*61.25

<b>DOCUMENT # 750143</b> 1. Entity Name <b>OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.</b>					
Principal Place of Business <b>9 COUNTRY CLUB DRIVE DESTIN, FL 32541 US</b>			Mailing Address <b>P.O. BOX 8116 FT WALTON BEACH, FL 32548-8116 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		04262005    Chg-NP    CR2E037 (10/03)	
Zip		Country		4. FEI Number <b>59-1929840</b>	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>GOURLEY, WARREN N 9 COUNTRY CLUB DRIVE DESTIN, FL 32541</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee Is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>AYERS, ROBERT</b> <b>626 PELICAN DRIVE</b> <b>FORT WALTON BEACH, FL 32548</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVS</b> <b>BEDNAR, MARTY A</b> <b>721 SAILFISH DR</b> <b>FORT WALTON BEACH, FL 32548</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>GPURLEY, WARREN N</b> <b>9 COUNTRY CLUB DR</b> <b>DESTIN, FL 32541</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>SIMPSON, JIM</b> <b>624B PELICAN DRIVE</b> <b>FT WALTON BEACH, FL 32548</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>JONES, CECIL</b> <b>816 TARPON DR</b> <b>FT WALTON BEACH, FL 32548</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BRUNER, VINCE</b> <b>573 SANTA ROSA BLVD</b> <b>FORT WALTON BEACH, FL 32548</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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.					
<b>SIGNATURE:</b> <u>Warren N. Gourley</u> <i>Warren N. Gourley</i> 27 April 05    (850) 243-1313					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #</small>					



40069583

**OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.  
P.O. BOX 8116  
FORT WALTON BEACH, FL 32548**

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302

Date: April 27, 2005

SUBJECT: 2005 Not-For-Profit Corporation Annual Report – Okaloosa Island  
Leaseholders Association, Inc.

Dear Sirs:

Attached are the 2005 Not-For-Profit Corporation Annual Report for the Okaloosa Island  
Leaseholders Association, Inc., Document #750143, and our 2005 filing fee payment in  
the amount of \$61.25.

Please continue for 2005 the following, current Directors who were added in our 2004  
Amended Annual Report dated July 12, 2004

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: Ft Walton Beach, FL 32548

Best regards,

A handwritten signature in cursive script that reads "Warren N. Gourley".

Warren N. Gourley, President, Board of Directors  
Okaloosa Island Leaseholders Association, Inc  
(850) 301-3547  
wngourley@aol.com