2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL PEPORT

PAULA HUDSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

AMENDED ANNOAL IZE GRI										
DOCUMENT # 750143 1. Entity Name OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.						FILED 07 JUL 16 PM 1: 19				
Principal Place of Business 721 SAILFISH DRIVE FORT WALTON BEACH, FL 32548 Mailing Address P.O. BOX 8116 FT WALTON BEACH, FL 32548-8116 US						1 400 111 40001		MERTAL DIRECTOR	##### #### ###########################	\
2. Principal Place of Business - No P.O. Box # 3. Mailing Address 529 DOLPHIN AVE										
Suite, Apt.	#, etc.		Suite, Apt. #, etc.		07112007	Chg-NP	CR2E037	(12/06)		
City & State FURT WALTON BRACH, FL			City & State			4. FEI Number 59-1929				plied For Applicable
FORT WALTON BEACH, FL Zip 32548 Country U.S.A.		Zip Cox		у	5. Certificate of Status Desired See Required Fee Required					
	6. Name	and Address of Current R	tegistered Agent			7. Name and	Address of New	Registered Ag	gent	
OCONIAD	444DVI A			1	Name PAG	ILA HUI	150N			
721 SAILFISH DRIVE Street Address ((P.O. Box Number		ole)			
FORT WA	LIONBEA	CH, FL 32548			529	DOLPHI	N AVE			
FORT WI						ALTON B	PACH	FL	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 PAYLA HUDSON tando Huda 7-1387										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE										
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	Amended	AR is \$61.25	9. Election Cam Trust Fund C		incing	\$5.00 May Be Added to Fees	•	Make check orida Departr		
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OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC. P.O. BOX 8116 **FORT WALTON BEACH, FL 32548**

TO: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJ: Amended 2007 Not-For-Profit Annual Report - Okaloosa Island Leaseholders Association,

Document # 750143

DATE: July 13, 2007

Dear Sirs:

Attached is an amended 2007 Not-For-Profit Annual Report for the Okaloosa Island Leaseholders Association, Document #750143 and payment in the amount of \$61.25 for the filing fee.

Following is a continuation of Paragraphs 10 (Officers and Directors) and 11 (Additions/Changes to Officers and Directors in 10) to the attached report.

Please delete the following Director:

Title:

DV

Name:

Corbo, Nick

Street Address: 722 Sailfish Drive

City/State/Zip: Fort Walton Beach, FL 32548

Please continue without change the following Director:

Title:

Name:

Jensen, Cynthia L.

Street Address:

517 Dorado Drive

City/State/Zip:

Fort Walton Beach, FL 32548

Please add the following Director:

Title:

D

Name:

Dowd Jr, John

Street Address:

509 Dory Ave

City/State/Zip:

Fort Walton Beach, FL 32548

If you have any questions concerning this amended annual report, please contact Jim Simpson, Treasurer, at (850) 301-3547, or email him at: sanleanna@cox.net.

Best regards,

Paula Hudson, President

Okaloosa Island Leaseholders Association, Inc.

(850) 243-8569