2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750143

FILED Apr 09, 2012 Secretary of State

US

Entity Name: OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

590 SANTA ROSA BLVD 406 COBIA AVE

UNIT NO. 602 FORT WALTON BEACH, FL 32548

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8116

FT WALTON BEACH, FL 32548 US

FEI Number: 59-1929840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, DAVID O TAYLOR, CATHY 590 SANTA ROSA BLVD 406 COBIA AVE

UNIT NO. 602 FORT WALTON BEACH, FL 32548 US

FORT WALTON BEACH, FL 32548 US

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: CATHY TAYLOR 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: TAYLOR, CATHY Address: 406 COBIA AVE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: DV

Name: SIMPSON, JAMES V Address: 624B PELICAN DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: DS

Name: HUDSON, PAULA Address: 529 DOLPHIN AVE

City-St-Zip: FT WALTON BEACH, FL 32548 US

Title:

Name: EDLUND, CAROL Address: 463 CAVIAR DRIVE

City-St-Zip: FT WALTON BEACH, FL 32548 US

Title:

Name: LABAHN, TRISHA

Address: 330 BLUEFISH DRIVE, UNIT 204 City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: [

Name: FOSTER, KATHY Address: 849 TARPON DRIVE

City-St-Zip: FT WALTON BEACH, FL 32548 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES V. SIMPSON DV 04/09/2012

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

Webpage: www.oilaweb.com



BOARD OF DIRECTORS

Cathy Taylor President

406 Cobia Avenue Ft Watton Beach, FL 32548 598-9679 cattaylor1@cox.net

Jim Simpson Vice-President/Treasurer 624B Pelican Drive Fi Walton Beach, FL 32548 585-2116 sanleanna@cox.net

Paula Hudson Secretary

529 Dolphin Ave Ft Walton Beach, FL 32548 243-8569 Pnh2859@aol.com

Carol Ediund

P.O. Box 638 Ft Walton Beach, FL 32548 664-6583

Kathy Foster 849 Tarpon Drive Ft Walton Beach, FL 32548 244-4490 fosterpk@gnt.net

Trisha LaBahn 330 Bluefish Drive, Unit 204 Ft Walton Beach, FL 32548

Tripp Tolbert
1500 Miracle Strip Pkwy NE
Ft Walton Beach, FL 32548
243-9161
tripp@tolbertgroup.com

April 9, 2012

TO: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Addition of Board Member to the 2012 Filing of the Okaloosa Island Leaseholders Association, Inc. – Document No. 750143

Dear Sirs,

The Okaloosa Island Leaseholders Association recently paid its 2012 filing fee on line. We have a total of seven Board Members, but the on-line filing protocal only allowed for six.

Please add the following Board Member to our filing for 2012.

POSITION: D

NAME: Tripp Tolbert

STREET ADDRESS: 1500 Miracle Strip Pkwy NE

CITY: Fort Walton Beach STATE/ZIP: Florida 32548

Best regards,

Jim Simpson, Vice-President

Okaloosa Island Leaseholders Association

C: 850-585-2116