

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004213

FILED
Apr 25, 2012
Secretary of State

Entity Name: SOUTH WALTON BUSINESS CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

605 N. CO. HWY 393 UNIT 10
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

505 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

605 N. CO. HWY 393 UNIT 10
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P O BOX 1873
SANTA ROSA BEACH, FL 32459

FEI Number: 13-4248288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, MICHAEL
505 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GRANTHAM, MICHAEL S
505 MUSSETT BAYOU RD
SANTA ROSA BEACH, FL 32459 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: MICHAEL S. GRANTHAM

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANTHAM, MICHAEL
Address: 505 MUSSETT BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: ODEN, TODD
Address: 605 N. CO. HWY 393 UNIT 10
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL S GRANTHAM

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date