| | . 55-1525040 | | Certificate of Status Desir | eu. NO |
|--|---|-------------------------|--|------------|
| Name and A | ddress of Current Registered Agent: | | | |
| SIMPSON, JAN 240 BROOKS S UNIT B302 FORT WALTON | | | | |
| The above named | l entity submits this statement for the purpose of changing its reg | istered office or regis | tered agent, or both, in the State of Flor | da. |
| SIGNATURE | : JAMES V. SIMPSON | | | 02/06/2023 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | PRESIDENT | Title | VP, POSITION VACANT | |
| Name | HENDERSON, ED | Name | VACANT | |
| Address | P.O. BOX 4323 | Address | P.O. BOX 4323 | |
| City-State-Zip: | FORT WALTON BEACH FL 32549 | City-State-Zip: | FT WALTON BEACH FL 32549 | |
| Title | SECRETARY | Title | TREASURER | |
| Name | DONOVAN, JOHN | Name | SIMPSON, JAMES V | |
| Address | P.O. BOX 4323 | Address | P.O. BOX 4323 | |
| City-State-Zip: | FT WALTON BEACH FL 32549 | City-State-Zip: | FORT WALTON BEACH FL 325 | 49 |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | ADCOCK, FRANK | Name | POUS, JACK | |
| Address | P.O. BOX 4323 | Address | P.O. BOX 4323 | |
| City-State-Zip: | FORT WALTON BEACH FL 32549 | City-State-Zip: | FORT WALTON BEACH FL 325 | 49 |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | JONES , DAVID | Name | BELANGER, LOUIS | |
| Address | P.O. BOX 4323 | Address | P.O. BOX 4323 | |
| City-State-Zip: | FORT WALTON BEACH FL 32549 | City-State-Zip: | FORT WALTON BEACH FL 32 | 549 |
| | | Continues on page 2 | | |

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750143

Entity Name: OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.

Current Principal Place of Business:

240 BROOKS STREET SE UNIT B302 FORT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 4323 FT WALTON BEACH, FL 32549 US

FEI Number: 59-1929840

N

Certificate of Status Desired: No

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 VICTOR SIMPSON

TREASURER

02/06/2023

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2023 Secretary of State 2419128869CC

Officer/Director Detail Continued :

TitleDIRECTORNameHUNT, JESSEAddressP.O. BOX 4323City-State-Zip:FORT WALTON BEACH FL 32549