2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004272

Entity Name: OLD FLORIDA VILLAGE OWNERS' ASSOCIATION, INC.

FILED Feb 04, 2013 Secretary of State CC2833827229

Current Principal Place of Business:

127 HIDDEN LAKE WAY

SANTA ROSA BEACH, FL 32459

Current Mailing Address:

11714 EMERALD COAST PARKWAY MIRAMAR BEACH, FL 32550 US

FEI Number: 04-3766247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COASTAL PROPERTIES ASSOCIATION MANAGEMENT 11714 EMERALD COAST PARKWAY MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON 02/04/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name HOWER, DIANE Name AHMED, BRIAN

Address 11714 EMERALD COAST PARKWAY Address 11714 EMERALD COAST PARKWAY

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title TREASURER Title DIRECTOR

Name GANSEREIT, KATHY Name BREMER, SUSAN

Address 11714 EMERALD COAST PARKWAY Address 11714 EMERALD COAST PARKWAY

City-State-Zip: MIRAMAR BEACH FL 32550 City-State-Zip: MIRAMAR BEACH FL 32550

Title DIRECTOR

Name HARRINGTON, JIM

Address 11714 EMERALD COAST PARKWAY

City-State-Zip: MIRAMAR BEACH FL 32550

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: DIANE HOWER P 02/04/2013