2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 750143

1. Entity Name
OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.

FILED
07 JUL 16 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07112007 Chg-NP CR2E037 (12/06)

Principal Place of Business	Mailing Address
721 SAILFISH DRIVE FORT WALTON BEACH, FL 32548 US	P.O. BOX 8116 FT WALTON BEACH, FL 32548-8116 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
529 DOLPHIN AVE	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: FORT WALTON BEACH, FL	City & State
Zip: 32548 Country: U.S.A.	Zip Country

4. FEI Number: 59-1929840 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BEDNAR, MARYL A
721 SAILFISH DRIVE
FORT WALTON BEACH, FL 32548

7. Name and Address of New Registered Agent

Name: PAULA HUDSON
Street Address (P.O. Box Number is Not Acceptable): 529 DOLPHIN AVE
City: FORT WALTON BEACH **FL** Zip Code: 32548

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: PAULA HUDSON Paula Hudson 7-13-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

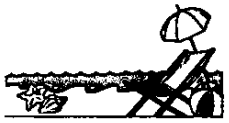
9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HARRIS, CHARLENE 718 SAILFISH DRIVE FORT WALTON BEACH, FL 32548	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 400106409324 07/19/07--01056--013 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BEDNAR, MARYL A 721 SAILFISH DR FORT WALTON BEACH, FL 32548	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HUDSON, PAULA 529 DOLPHIN AVE FT WALTON BEACH, FL 32548 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MITCHELL, MIKE 616 PELICAN DRIVE FORT WALTON BEACH, FL 32548	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV ☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SIMPSON, JIM 624B PELICAN DRIVE FT WALTON BEACH, FL 32548	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FOSTER, KATHY 849 TARPON DR FT WALTON BEACH, FL 32548	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VALENTINE, LINDA 512 DORY AVE FT WALTON BEACH, FL 32548 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JONES, CECIL 816 TARPON DR FT WALTON BEACH, FL 32548	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHAEFFLER, SCOTT 659 FAIRWAY AVE NE FT WALTON BEACH, FL 32547 ☐ Change ☑ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA HUDSON Paula Hudson 7-13-07 (850)243-8569
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #



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:	D
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