2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750143

FILED Mar 18, 2010 Secretary of State

Entity Name: OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.

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

529 DOLPHIN AVE

FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8116

FT WALTON BEACH, FL 325488116 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:

HUDSON, PAULA 529 DOLPHIN AVE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MILLER, DAVID

Address: 590 SANTA ROSA BLVD #602 City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: PD

Name: HUDSON, PAULA Address: 529 DOLPHIN AVE

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

Title: DV

 Name:
 TURNER, GLORIA

 Address:
 865 BRANDE CT

 City-St-Zip:
 SHALMAR, FL 32579 US

Title: DS

Name: PARKER, CARMEN Address: 708 SAILFISH DR

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

Title: [

Name: VALENTINE, LINDA Address: 512 DORY AVE

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

Title:

Name: SCHAEFFLER, SCOTT Address: 659 FAIRWAY AVE NE

City-St-Zip: FT WALTON BEACH, FL 32547 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 PD 03/18/2010