

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750143

FILED
Apr 09, 2012
Secretary of State

Entity Name: OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.

Current Principal Place of Business:

590 SANTA ROSA BLVD
UNIT NO. 602
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

406 COBIA AVE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

P.O. BOX 8116
FT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-1929840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID O
590 SANTA ROSA BLVD
UNIT NO. 602
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

TAYLOR, CATHY
406 COBIA 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: CATHY TAYLOR

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TAYLOR, CATHY
Address: 406 COBIA AVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: DV
Name: SIMPSON, JAMES V
Address: 624B PELICAN DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: DS
Name: HUDSON, PAULA
Address: 529 DOLPHIN AVE
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: D
Name: EDLUND, CAROL
Address: 463 CAVIAR DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: D
Name: LABAHN, TRISHA
Address: 330 BLUEFISH DRIVE, UNIT 204
City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: D
Name: FOSTER, KATHY
Address: 849 TARPON DRIVE
City-St-Zip: FT WALTON BEACH, FL 32548 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

DV

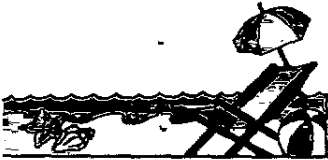
04/09/2012

Electronic Signature of Signing Officer or Director

Date

750143
4-9-12

OKALOOSA ISLAND LEASEHOLDERS ASSOCIATION, INC.
P.O. BOX 8116
FORT WALTON BEACH, FL 32548
Webpage: www.oilaweb.com



BOARD OF DIRECTORS

Cathy Taylor
President

406 Cobia Avenue
Ft Walton Beach, FL 32548
598-9679
cattaylor1@cox.net

Jim Simpson

Vice-President/Treasurer

624B Pelican Drive
Ft Walton Beach, FL 32548
585-2116
sanleanna@cox.net

Paula Hudson

Secretary

529 Dolphin Ave
Ft Walton Beach, FL 32548
243-8569
Pnh2859@aol.com

Carol Edlund

P.O. Box 638
Ft Walton Beach, FL 32548
664-6583

Kathy Foster

849 Tarpon Drive
Ft Walton Beach, FL 32548
244-4490
fosterpk@gnt.net

Trisha LaBahn

330 Bluefish Drive, Unit 204
Ft Walton Beach, FL 32548

Tripp Tolbert

1500 Miracle Strip Pkwy NE
Ft Walton Beach, FL 32548
243-9161
tripp@tolbertgroup.com

April 9, 2012

TO: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Addition of Board Member to the 2012 Filing of the Okaloosa Island Leaseholders Association, Inc. – Document No. 750143

Dear Sirs,

The Okaloosa Island Leaseholders Association recently paid its 2012 filing fee on line. We have a total of seven Board Members, but the on-line filing protocol only allowed for six.

Please add the following Board Member to our filing for 2012.

POSITION: D

NAME: Tripp Tolbert

STREET ADDRESS: 1500 Miracle Strip Pkwy NE

CITY: Fort Walton Beach

STATE/ZIP: Florida 32548

Best regards,

Jim Simpson, Vice-President
Okaloosa Island Leaseholders Association
C: 850-585-2116