

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F28772

FILED
Jun 24, 2011
Secretary of State

Entity Name: AMERICAN REALTY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

1270 N EGLIN PARKWAY
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

1270 N EGLIN PARKWAY
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-2087359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, GLORIA K
1270 N EGLIN PARKWAY
BOX 875
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

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: P
Name: FRAZIER, GLORIA K
Address: 11 GRANDVIEW DR
City-St-Zip: SHALIMAR, FL 32579

Title: V
Name: WILHELM, KATHLEEN S
Address: 5550 FLATWOODS DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: V
Name: HUGHES, DAWN
Address: 2909 SHALIMAR LANE
City-St-Zip: SHALIMAR, FL 32579

Title: V
Name: BUCHANAN, DOROTHY H
Address: P.O. BOX 875 N/A
City-St-Zip: SHALIMAR, FL 32879

Title: V
Name: FRANKS, LUCINDA J
Address: 113 LISA MARIE
City-St-Zip: SHALIMAR, FL 32579

Title: V
Name: WILLIAMS, PATRICIA
Address: 245 ELDRIDGE RD
City-St-Zip: FORT WALTON BEACH, FL 32547

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA K. FRAZIER

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date

F28772

Filed

6/24/11

2011 For Profit Corporation Annual Report (amended)

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American Realty of Northwest Florida, Inc.
1270 N. Eglin Parkway
Shalimar, FL 32579

Page 2 - Officers and Directors, continued

Title: V
Name: RANDES, LINDA S.
Address: 1797 BRIDGEPORT COLONY LANE
FORT WALTON BEACH FL 32547

Title: V
Name: STAUSKAS, CATHERINE P.
Address: 858 VANDYKE DRIVE
SHALIMAR FL 32579

Title: V
Name: LAMBERT, PAULINE A.R.
Address: 127 TWIN OAK DRIVE
CRESTVIEW FL 32536

Title: V
Name: DESGRANGES RAMONA J.
Address: 71 LAKE LORRAINE CIRCLE
SHALIMAR FL 32579

Title: V
Name: WALKER, TADRICK PAYNE
Address: 12 GRANDVIEW DRIVE
SHALIMAR FL 32579

Title: V
Name: KARCHER, ARTHUR P.
Address: 3769 MISTY WAY
DESTIN FL 32541

Title: V
Name: STANLEY, GEORGE H.
Address: 3405 WILLIAMS ROAD
DeFUNDIAK SPRINGS FL 32433

Title: V
Name: MYSHIN, WAYNE
Address: 231 ECHO CIRCLE
FORT WALTON BEACH FL 32579

Title: V
Name: WILHELM, JAMES F.
Address: 5550 FLATWOODS DRIVE
CRESTVIEW FL 32536

Title: V
Name: BISHOP, ALISHA
Address: 9699 PARKER LAKE CIRCLE
NAVARRE FL 32566