

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J65663 (3) 1. Corporation Name FIRST AMERICAN BANK OF WALTON COUNTY					
Principal Place of Business 7770 HWY 98 W SANTA ROSA BEACH FL 32459 US			Mailing Address P.O. BOX 1230 SANTA ROSA BEACH FL 32459 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/02/1987 4. FEI Number 59-2775405 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent NOT REQUIRED PURSUANT TO CHAPTER 607.034(2) FLORIDA STATUTES FL				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	MALCOLM PATTERSON		1.2 NAME	FRAN VAN ZANT	
STREET ADDRESS	473 DEFUNIAK ST.		1.3 STREET ADDRESS	55 OSPREY COVE LANE	
CITY-ST-ZIP	SANTA ROSA BCH FL		1.4 CITY-ST-ZIP	SANTA ROSA BEACH FL 32459	
TITLE	D	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	TAYLOR, JAMES H		2.2 NAME	MIKE DIXON	
STREET ADDRESS	RR 2 BOX 8760		2.3 STREET ADDRESS	EUFULA AL 36027	
CITY-ST-ZIP	SANTA ROSA BCH FL		2.4 CITY-ST-ZIP	P O BOX 280 EUFAULA AL 36072	
TITLE	D	☐ DELETE	3.1 TITLE	C	☒ Change ☐ Addition
NAME	WALLACE, DENNIS		3.2 NAME	DENNIS WALLACE	
STREET ADDRESS	PO BOX 1386		3.3 STREET ADDRESS	244 MATTIES WAY	
CITY-ST-ZIP	SANTA ROSA BEACH FL		3.4 CITY-ST-ZIP	DESTIN FL 32541	
TITLE	D	☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	BARTH, JAMESNIS		4.2 NAME	JAMES RESTER	
STREET ADDRESS	11 KELWEN CIR		4.3 STREET ADDRESS	9300 HWY 98 WEST	
CITY-ST-ZIP	DESTIN FL		4.4 CITY-ST-ZIP	DESTIN FL 32541	
TITLE	D	☐ DELETE	5.1 TITLE	P/D	☐ Change ☒ Addition
NAME	FAISON, GREGORY B		5.2 NAME	PETE KNOWLES	
STREET ADDRESS	400 ST FRANCIS ST		5.3 STREET ADDRESS	126 SOUTH SHORE DRIVE, VILLA 36	
CITY-ST-ZIP	EUFULA AL		5.4 CITY-ST-ZIP	DESTIN FL 32541	
TITLE	V	☐ DELETE	6.1 TITLE	V	☒ Change ☐ Addition
NAME	BUTLER, JANE E		6.2 NAME	JANE E BUTLER	
STREET ADDRESS	819 INDIAN TRAIL		6.3 STREET ADDRESS	200 SANDESTIN LANE	
CITY-ST-ZIP	DESTIN FL		6.4 CITY-ST-ZIP	DESTIN FL 32541	



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

Jane E. Butler Vice President

11-98 850-3620329