

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2010
Secretary of State

DOCUMENT# N00283

Entity Name: NEW WALTON VILLAGE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**204-D 4TH STREET
APT #7
FORT WALTON BEACH, FL 32548**New Principal Place of Business:****Current Mailing Address:**204-D 4TH STREET
APT #7
FORT WALTON BEACH, FL 32548**New Mailing Address:****FEI Number:** 59-2503059**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BROWN, ROBERT A
204 D. SE 4TH STREET
SUITE 7
FORT WALTON BEACH, FL 32548 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:** PD
Name: AUSTIN, DANIEL S
Address: 206-C FOURTH STREET UNIT 3
City-St-Zip: FORT WALTON BEACH, FL 32548**Title:** VD
Name: BROWN, ROBERT A
Address: 529 27TH ST
City-St-Zip: NICEVILLE, FL 325782604**Title:** SD
Name: GILBERT, FRANCES C
Address: 34-6 ALDER AVE
City-St-Zip: FORT WALTON BEACH, FL 32548**Title:** TD
Name: SHUTT, BRENDA
Address: 206-C FOURTH STREET UNIT 1
City-St-Zip: FORT WALTON BEACH, FL 32548

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: ROBERT A. BROWN

VD

04/27/2010

Electronic Signature of Signing Officer or Director

Date