

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 03, 2008
Secretary of State

DOCUMENT# N02000004272

Entity Name: OLD FLORIDA VILLAGE OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**127 HIDDEN LAKE WAY
SANTA ROSA BEACH, FL 32459**New Principal Place of Business:****Current Mailing Address:**PO BOX 4762
SANTA ROSA BEACH, FL 32459**New Mailing Address:****FEI Number:** 04-3766247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANKLIN H. WATSON, P.A.
5365 E CTY HWY 30-A STE 105
SEAGROVE BEACH, FL 32459 US**Name and Address of New Registered Agent:**DOLPHIN DEVELOPERS, LLC
5008 HWY 98 WEST
SUITE 2B
SANTA ROSA BEACH, FL 32459 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: AL BRUNI

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREMER, SUSAN
Address: 5272 CHESNUT TR.
City-St-Zip: BIRMINGHAM, AL 35244

Title: V () Delete
Name: JACKSON, ERIC
Address: 9476 JACKSON RD. EXTENSION
City-St-Zip: GERMANTOWN, TN 38139

Title: S () Delete
Name: TORR, STEPHANIE
Address: 11944 ESTY WAY
City-St-Zip: CARMEL, IN 46033

Title: T () Delete
Name: MCMANUS, KRISTINA
Address: 5205 HARBOUR RIDGE DR.
City-St-Zip: ALPHARETTA, GA 30005

Title: MAL () Delete
Name: BASS, TRIPP
Address: 103 WINDWOOD LN.
City-St-Zip: ANDALUSIA, AL 36420

Title: MGR (X) Delete
Name: BRUNI, ALAN
Address: 5008 HWY.98 SUITE 2-B
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREMER, SUSAN
Address: 5272 CHESTNUT TR.
City-St-Zip: BIRMINGHAM, AL 35244

Title: VP (X) Change () Addition
Name: JACKSON, ERIC
Address: 9476 JOHNSON RD. EXTENDED
City-St-Zip: GERMANTOWN, TN 38139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BASS, TRIPP
Address: 910 THREE NOTCH CT
City-St-Zip: ANDALUSIA, AL 36420

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AL BRUNI

MGR

04/03/2008

Electronic Signature of Signing Officer or Director

Date