2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004472

Apr 29, 2010 Secretary of State

Entity Name: WALTON COUNTY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

24200 U S HWY 331 S

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

P O BOX 2452 P O BOX 1569

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 41-2080970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAFFORD, RICHARD E 3812 W CO HWY 30-A

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PERRY, MIKEL LEE Name: Address: P O BOX 450 City-St-Zip: FREEPORT, FL 32439

Title:

Name: SCHISSLER, WILLIAM H Address: 113 LOGAN LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

STAFFORD, RICHARD E Name: 3812 W. COUNTY ROAD30-A Address: City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D/C Name: BLUE, F L Address: P O BOX 1569

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

Name: RHODES, JACK R 21 NORTH SPOOKY LANE Address: City-St-Zip: SANTA ROSA BEACH, FL 32459

Title:

WATSON, FRANKLIN H Name: Address: 12 BIRMINGHAM ST

SANTA ROSA BEACH, FL 32459 City-St-Zip:

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: FLBLUE D/C 04/29/2010