2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: WALTON COUNTY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

24200 U S HWY 331 S
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P O BOX 1569
SANTA ROSA BEACH, FL 32459

New Mailing Address:

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

Name and Address of Current Registered Agent:

STAFFORD, RICHARD E
3812 W CO HWY 30-A
SANTA ROSA BEACH, FL 32459 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: D
Name: PERRY, MIKEL LEE
Address: P O BOX 450
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: SCHISSLER, WILLIAM H
Address: 113 LOGAN LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: STAFFORD, RICHARD E
Address: 3812 W. COUNTY ROAD30-A
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: D
Name: RHODES, JACK R
Address: 21 NORTH SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S
Name: WATSON, FRANKLIN H
Address: 12 BIRMINGHAM ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: F L BLUE D/C 04/30/2012

Electronic Signature of Signing Officer or Director — Date