2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03313

FILED Jun 13, 2012 Secretary of State

Entity Name: WALTON DUNES TOWNHOUSE ASSOCIATION, INC.

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

C/O CHARLES H BOOTH 6 OFFICE PARK CIRCLE SUITE 100 BIRMINGHAM, AL 35223 US

Current Mailing Address: New Mailing Address:

C/O CHARLES H BOOTH 6 OFFICE PARK CIRCLE SUITE 100 BIRMINGHAM, AL 35223 US

FEI Number: 63-0880260 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:

BARTH, JAMES C. 400 SOUTH SHORE DR. DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: BOOTH, CHARLES

Address: 6 OFFICE PARK CIRCLE STE 100

City-St-Zip: BIRMINGHAM, AL 35223

Title: SVPD

Name: BAXLEY, WILLIAM

Address: 320 BEACHFRONT TRAIL #16 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PD

Name: JOYCE, TIM

Address: 5785 HERSHINGER CLOSE City-St-Zip: JOHNS CREEK, GA 30097

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: CHARLES H. BOOTH, JR. TREA 06/13/2012