2008 NOT-FOR-PROFIT CORPORATION

Apr 23, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N04000007648** 04-23-2008 90023 036 ****61.25 NEWPORT HOMEOWNERS' ASSOCIATION OF OKALOOSA, INC. Principal Place of Business Mailing Address **508-A CAPITAL CIRCLE S.E.** P.O. BOX 6580 TALLAHASSEE, FL 32301 DESTIN, FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 51-0519343 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name George Ludinatow Street Address (P.O. Bothumber is Not Acceptable) THOMPSON, SUSAN S 3520 THOMASVILLE ROAD, 4TH FLOOR TALLAHASSEE, FL 32309 Captains Circle Restin 3 32341 8. 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. I am familiar with, and accept the obligations of regist George Ludington SIGNATURE Make check payable to Florida Department of State Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change TURNER, DOUGLAS E NAME NAME STREET ADDRESS 508-A CAPITAL CIRCLE S.E. STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-70P CITY-ST-702 TITLE Delete ☐ Change TITLE **DX** Addition Buckthal, Eric 1553 Venice Ave. SAXON, FRED NAME STREET ADDRESS 508-A CAPITAL CIRCLE S.E. STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP Ft. Walton Beach, FI 32547 TILLE Delete TITLE ☐ Change ■ Addition O'REILLY, JOHN NAME NAME STREET ADDRESS 508-A CAPITAL CIRCLE SE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-71P ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete MLE ☐ Change ☐ Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: .

MALIE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

louglas Turner

FILED