

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007648

FILED
Apr 03, 2009
Secretary of State

Entity Name: NEWPORT HOMEOWNERS' ASSOCIATION OF OKALOOSA, INC.

Current Principal Place of Business:

508-A CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6580
DESTIN, FL 32550

New Mailing Address:

P.O. BOX 6580
MIRAMAR BEACH, FL 32550

FEI Number: 51-0519343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDINGTON, GEORGE
477 CAPTAINS CIRCLE
DESTIN, FL 32541 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 () Delete
Name: TURNER, DOUGLAS E
Address: 508-A CAPITAL CIRCLE S.E.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: BUCTNAL, ERIC
Address: 1553 VENICE AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARSON, TERRY
Address: 508-A CAPITAL CIRCLE S.E.
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: D () Change (X) Addition
Name: DOOLIN, WM
Address: 1591 VENICE AVENUE
City-St-Zip: FT WALTON BEACH, FL 32547

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: TERRY CARSON

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date