

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007648

FILED
Feb 16, 2010
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:

2410 SCENIC GULF DR
#202B
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 6580
MIRAMAR BEACH, FL 32550

New Mailing Address:

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:

KIELACK, SHARLENE
2410 SCENIC GULF DR
#202B
MIRAMAR BEACH, FL 32550 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: SHARLENE KIELACK

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIKE, DOUGLAS
Address: 1597 VENICE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: PD
Name: BUCKTHAL, ERIC
Address: 1553 VENICE AVE.
City-St-Zip: FORT WALTON BEACH, FL 32547

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

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: ERIC BUCKTHAL

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date