2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007648

FILED Feb 17, 2011 Secretary of State

Date

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

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 6580 P.O. BOX 9129

MIRAMAR BEACH, FL 32550 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: 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: MEYER, WILLIAM Address: 1527 VENICE

City-St-Zip: FT WALTON BEACH, FL 32547

Title: PD

Name: :LEON, THOMPSON Address: 1547 VENICE AVE.

City-St-Zip: FORT WALTON BEACH, FL 32547

Title:

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: LEON THOMPSON P 02/17/2011