2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 22, 2008 08:00 AM **DOCUMENT # N04314 Secretary of State** 1. Entity Name MAR-WALT PROFESSIONL CENTER OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 706 EDGE ST. 706 EDGE ST. FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 CR2E037 (4/06) 02052008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2850961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SMITH, J C 706 EDGE ST FT WALTON BCH, FL 32547 IN THIS SPACE 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when remotating) 9. Election Campaign Financing \$5,00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees U000000835706 Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD NAME SMITH, J.C. STREET ADDRESS 706 EDGE STREET CITY-ST-ZIP FT WALTON BCH, FL TITLE SD NAME MCINNIS, JEFF STREET ADDRESS 909 MARWALT DR #1014 CITY-ST-ZIP FORT WALTON BEACH, FL 32547 TITLE VD NAME LONG, ROBERT STREET ADDRESS 909 MARWALT DR#1011 DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32547 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report is 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #