2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04314

FILED Feb 09, 2010 Secretary of State

Entity Name: MAR-WALT PROFESSIONL CENTER OWNERS ASSOCIATION, INC.

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

706 EDGE ST.

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

706 EDGE ST.

FT. WALTON BEACH, FL 32547

FEI Number: 59-2850961 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:

SMITH, J C 706 EDGE ST

FT WALTON BCH, FL 32547 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SMITH, J.C.
Address: 706 EDGE STREE

Address: 706 EDGE STREET City-St-Zip: FT WALTON BCH, FL

Title: SD

Name: MCINNIS, JEFF

Address: 909 MARWALT DR #1014

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

Title: VD

Name: LONG, ROBERT

Address: 909 MARWALT DR#1011

City-St-Zip: FORT 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: JAMES C SMITH PD 02/09/2010