

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002217

FILED
Apr 29, 2008
Secretary of State

Entity Name: WALTON PLANTATION MASTER ASSOCIATION, INC.

Current Principal Place of Business:

2714 COUNTY HIGHWAY 30A WEST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5311 E CO HWY 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2714 COUNTY HIGHWAY 30A WEST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5311 E CO HWY 30A
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2711187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
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: PD () Delete
Name: MACLIN, HENRY W III
Address: 2714 COUNTY HIGHWAY 30A WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD () Delete
Name: KRENKEL, ANDREW
Address: 2714 COUNTY HIGHWAY 30A WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD () Delete
Name: WILLIS, RONNIE
Address: 2714 COUNTY HIGHWAY 30A WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T () Delete
Name: BLACK, DAVID
Address: 2714 COUNTY HIGHWAY 30A WEST
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WALTER R PRITCHETT

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date