

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000002217

**FILED**  
**Jun 16, 2010**  
**Secretary of State**

**Entity Name:** WALTON PLANTATION MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

5311 E CO HWY 30A  
STE 3  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

5311 E CO HWY 30A  
STE 3  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**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  
**Name:** MACLIN, HENRY W III  
**Address:** 2714 COUNTY HIGHWAY 30A WEST  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

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

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

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

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:** WALTER R PRITCHETT

MGR

06/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date