

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002217

FILED
Apr 10, 2012
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: 5311 E CO HWY 30 A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD
Name: KRENKEL, ANDREW
Address: 5311 E CO HWY 30 A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD
Name: WILLIS, RONNIE
Address: 5311 E CO HWY 30 A
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: HENRY MACLIN

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date