

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010087

FILED
Apr 04, 2006
Secretary of State

Entity Name: OLDE FLORIDA LAKES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY
#4-325
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PARKWAY
#4-325
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: OLDE FLORIDA CONSTRU, CTION, INC
Address: 10859 EMERALD COAST PKWY #4-325
City-St-Zip: DESTIN, FL 32550 US

Title: D () Change (X) Addition
Name: WILLIAMS, MARY B
Address: 10859 EMERALD COAST PKWY #4-325
City-St-Zip: DESTIN, FL 32550 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY BETH WILLIAMS

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date