

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005345

FILED
Apr 24, 2008
Secretary of State

Entity Name: OWL'S HEAD ASSOCIATION, INC.

Current Principal Place of Business:

1394 COUNTY HWY 283 S - BLDG 2
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

11286 US HWY 331 SOUTH
FREEPORT, FL 32439

Current Mailing Address:

1394 COUNTY HWY 283 S - BLDG 2
SANTA ROSA BEACH, FL 32459

New Mailing Address:

11286 US HWY 331 SOUTH
FREEPORT, FL 32439

FEI Number: 57-1237052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SHELTON
1394 COUNTY HWY 283 S - BLDG 2
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STONE, SHELTON
11286 US HWY 331 SOUTH
FREEPORT, FL 32439 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.

SIGNATURE:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, SHELTON
Address: 1394 COUNTY HIGHWAY 283-S, BLDG. #2
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, SHELTON
Address: 11286 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439 US

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: SHELTON STONE

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date