

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005345

FILED
Apr 27, 2011
Secretary of State

Entity Name: OWL'S HEAD ASSOCIATION, INC.

Current Principal Place of Business:

11286 US HWY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

11286 US HWY 331 SOUTH
FREEPORT, FL 32439

New Mailing Address:

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
11286 US HWY 331 SOUTH
FREEPORT, FL 32439 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: P
Name: STONE, SHELTON
Address: 11286 US HWY 331 SOUTH
City-St-Zip: FREEPORT, FL 32439 US

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: JEFF TUCKER

MR

04/27/2011

Electronic Signature of Signing Officer or Director

Date