

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 23, 2011**  
**Secretary of State**

DOCUMENT# N06000005345

**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:**3500 PIEDMONT ROAD  
SUITE 400  
ATLANTA, GA 30305 US**Current Mailing Address:**11286 US HWY 331 SOUTH  
FREEPORT, FL 32439**New Mailing Address:**3500 PIEDMONT ROAD  
SUITE 400  
ATLANTA, GA 30305 US**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:**POPE, NICHOLAS A ESQ.  
215 N. EOLA DRIVE  
ORLANDO, FL 32801 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: NICHOLAS A. POPE

08/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DUNCAN, DOUGLAS A  
Address: 3500 PIEDMONT ROAD, SUITE 400  
City-St-Zip: ATLANTA, GA 30305 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: DOUGLAS A. DUNCAN

DP

08/23/2011

Electronic Signature of Signing Officer or Director

Date