2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006631

FILED Apr 24, 2007 Secretary of State

Entity Name: INDIANOLA ON THE WATER MARINA ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

113 BROOKS STREET, SE 113 BROOKS STREET, SE

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

655 MCDONOUGH ROAD 215 GRAND BLVD

HAMPTON, GA 30228 SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 20-5116380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEESE, RICHARD S GORMLEY, TERRY P 36468 EMERALD COAST PARKWAY 215 GRAND BLVD

SUITE 1201 SUITE 200
DESTIN, FL 32541 US MIRAMAR BEACH, FL 32550 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: TERRY P GORMLEY 04/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name:SCOTT, NORMAN B JR.Name:Address:812 BENTLEY LANEAddress:

City-St-Zip: NORTH MYRTLE BEACH, SC 29582 City-St-Zip:

Title: VTD () Delete Title: DV (X) Change () Addition

 Name:
 MCMASTER, JAMES R
 Name:
 MCMASTER, JAMES R

 Address:
 655 MCDONOUGH ROAD
 Address:
 655 MCDONOUGH ROAD

 City-St-Zip:
 HAMPTON, GA 30228
 City-St-Zip:
 HAMPTON, GA 30228

Title: STD () Delete Title: DST (X) Change () Addition

 Name:
 HEDBERG, RICHARD E
 Name:
 HEDBERG, RICHARD E

 Address:
 107 HENRY STREET
 Address:
 107 HENRY STREET

 City-St-Zip:
 BEAVER DAM, WI 53916
 City-St-Zip:
 BEAVER DAM, WI 53916

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: RICHARD HEDBERG SEC 04/24/2007

Electronic Signature of Signing Officer or Director

Date