2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013023

FILED Jan 30, 2007 Secretary of State

Entity Name: HARRISON'S WALK OWNERS ASSOCIATION, INC.

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

176 COMMERCIAL PARKWAY SANTA ROSA BEACH, FL 32549

Current Mailing Address: New Mailing Address:

176 COMMERCIAL PARKWAY P.O. BOX 1414

SANTA ROSA BEACH, FL 32549 CRESTVIEW, FL 32536

FEI Number: 20-8326004 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:

CAMPBELL, JAMES S MCCANN, RONALD W 501 COMMENDENCIA STREET 1328 N. FERDON BLVD.

PENSACOLA, FL 32502 US STE. 321 CRESTVIEW, FL 32536 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: RONALD W. MCCANN 01/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SANTA ROSA BEACH, FL 32549

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SANTA ROSA BEACH, FL 32549

itle: P () Delete Title: PD (X) Change () Addition

Name:FAULKNER, MARKName:FAULKNER, MIKE SAddress:176 COMMERCIAL PARKWAYAddress:176 COMMERCIAL PARKWAYCity-St-Zip:SANTA ROSA BEACH, FL 32549City-St-Zip:SANTA ROSA BEACH, FL 32549

Title: VP () Delete Title: VPD (X) Change () Addition

Name: MARLOW, MARK L Name: MARLOW, MARK L

Address: 176 COMMERCIAL PARKWAY Address: 176 COMMERCIAL PARKWAY
City-St-Zip: SANTA ROSA BEACH, FL 32549 City-St-Zip: SANTA ROSA BEACH, FL 32549

Title: SEC () Delete Title: STD (X) Change () Addition Name: TANNER, THOMAS J JR. Name: TANNER, THOMAS J JR. Address: 176 COMMERCIAL PARKWAY Address: 176 COMMERCIAL PARKWAY

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.

City-St-Zip:

SIGNATURE: RONALD W. MCCANN RA 01/30/2007