2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013023

FILED Jan 21, 2009 Secretary of State

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

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

 506 HIGHWAY 98 EAST
 1328 N. FERDON BLVD

 DESTIN, FL 32541
 STE. 321

CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

P.O. BOX 1414 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:

MCCANN, RONALD W 1328 N. FERDON BLVD. 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:

Clarksonia Ciamakura of Daniakura d Annut

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RIGDON, CHARLES W Name: HUFF, BUDDY

 Address:
 506 HIGHWAY 98 EAST
 Address:
 P.O. BOX 291

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 JACKSON, MS 39205

Title: STD () Change (X) Addition

 Name:
 Name:
 HOLT, JOE

 Address:
 Address:
 P.O. BOX 291

 City-St-Zip:
 City-St-Zip:
 JACKSON, MS 39205

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: RONALD MCCANN RA 01/21/2009