

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2010
Secretary of State

DOCUMENT# N06000013023

Entity Name: HARRISON'S WALK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1328 N. FERDON BLVD
STE. 321
CRESTVIEW, FL 32536**New Principal Place of Business:**2827 JOAN AVENUE
SUITE BQ
PANAMA CITY BEACH, FL 32408**Current Mailing Address:**P.O. BOX 1414
CRESTVIEW, FL 32536**New Mailing Address:**P.O. BOX 19101
PANAMA CITY BEACH, FL 32417**FEI Number:** 20-8326004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCANN, RONALD W
1328 N. FERDON BLVD.
STE. 321
CRESTVIEW, FL 32536 US**Name and Address of New Registered Agent:**WILLIAMS, JACK G ESQ
1502 HARMON AVENUE
PANAMA CITY, FL 32401 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: JACK WILLIAMS

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAWLAK - DURAN, CHRISTY M
Address: 334 MADISON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VPD
Name: BROCK, DUSTIN M
Address: 332 MADISON CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: STD
Name: HUFF, BUDDY
Address: P.O. BOX 291
City-St-Zip: JACKSON, MS 39205

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: SHERRY HILL

MGR.

06/21/2010

Electronic Signature of Signing Officer or Director

Date