

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2011
Secretary of State

DOCUMENT# N10000009817

Entity Name: WALTON COUNTY INDUSTRIAL PARK AT FREEPORT PHASE II PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**95 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32435**New Principal Place of Business:**76 NORTH SIXTH STREET
DEFUNIAK SPRINGS, FL 32433**Current Mailing Address:**95 CIRCLE DRIVE
DEFUNIAK SPRINGS, FL 32435**New Mailing Address:**76 NORTH SIXTH STREET
DEFUNIAK SPRINGS, FL 32433**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADKINSON LAW FIRM, LLC
41 SOUTH 6TH STREET
DEFUNIAK SPRINGS, FL 32435 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, DON
Address: 76 NORTH SIXTH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP
Name: BRANNON, ELIZABETH
Address: 76 NORTH SIXTH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: SEC
Name: PHANEUF, SCARLETT
Address: 76 NORTH SIXTH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: SCARLET M. PHANEUF

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date