2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009817

Apr 02, 2012 Secretary of State

Entity Name: WALTON COUNTY INDUSTRIAL PARK AT FREEPORT PHASE II PROPERTY OWNERS ASSOCIATION,

INC.

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

76 NORTH SIXTH STREET 76 NORTH SIXTH STREET

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 UN

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

ADKINSON LAW FIRM, LLC 41 SOUTH 6TH STREET

DEFUNIAK SPRINGS, FL 32435 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: BRANNON, SCOTT A Address: 415 HIGHWAY 20 EAST City-St-Zip: FREEPORT, FL 32439

Title: VC

Name: MICKEY, MARSE
Address: 112 HWY 20 WEST
City-St-Zip: FREEPORT, FL 32439

Title: VC

 Name:
 CARPENTER, C. HAROLD

 Address:
 71 US HWY 90 WEST

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32433

City-St-Zip. DEFONIAN SPRINGS, PL .

Title: SEC

Name: PHANEUF, SCARLETT M Address: 76 NORTH 6TH STREET

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 UN

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: SCARLETT M. PHANEUF SEC 04/02/2012