

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001524

FILED
Mar 02, 2005
Secretary of State

Entity Name: WALTON COUNTY SNOWBIRDS, INC.

Current Principal Place of Business:

#89 BAIRD ST.
SANTA ROSA BEACH, FL 324593630

Current Mailing Address:

#89 BAIRD ST.
SANTA ROSA BEACH, FL 324593630

New Principal Place of Business:

150 GULF SHORE DR.
UNIT # 103
DESTIN, FL 325413049 US

New Mailing Address:

150 GULF SHORE DR.
UNIT # 103
DESTIN, FL 325413049 US

FEI Number: 59-3501182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK L
#89 BAIRD ST.
SANTA ROSA BEACH, FL 324593630 US

Name and Address of New Registered Agent:

SIMS, FORD
150 GULF SHORE DR.
UNIT # 103
DESTIN, FL 325413049 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: FORD SIMS

03/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BARNARD, MARILYN
Address: 100 SEASCAPE DR/ UNIT 64B
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P () Delete
Name: CHARLES, DUFFY
Address: 800 S HARLAN
City-St-Zip: EVANSVILLE, IN 47714

Title: V () Delete
Name: RYAN, STU
Address: 237 RIVERVIEW PL
City-St-Zip: GUELPH, ONTARIO CANADA, N1E 7G9

Title: TD () Delete
Name: DEMEE, CAROLINE A
Address: 285 PAYNE ST UNIT 25A
City-St-Zip: DESTIN, FL 32550

Title: SD () Delete
Name: BEALL, VALERIE
Address: 100 GRACE AVE.
City-St-Zip: FAIRVIEW, PA 16415

Title: V (X) Delete
Name: MEREDITH, LOIS
Address: 100 SEASCAPE DR. UNIT 63B
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARNARD, MARILYN W
Address: 100 SEASCAPE DR UNIT 64B
City-St-Zip: MIRAMAR BEACH, FL 325503914 US

Title: VP (X) Change () Addition
Name: TILT, DON
Address: 2440 SCENIC GULF DR.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP (X) Change () Addition
Name: CHRISTOPHER, DAVE
Address: 100 SEASCAPE DR. UNIT 66A
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TRES (X) Change () Addition
Name: CARDWELL, BETTY
Address: 285 PAYNE ST UNIT 26A
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC (X) Change () Addition
Name: BRUDER, DONNA
Address: 2410 SCENIC GULF DR. UNIT 202B
City-St-Zip: MIRAMAR BEACH, FL 33550 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN W. BARNARD

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date