2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001524

FILED Jan 11, 2011 Secretary of State

Entity Name: WALTON COUNTY SNOWBIRDS, INC.

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

150 GULF SHORE DR.

UNIT # 103

DESTIN, FL 325413049 US

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

SIMS, FORD SIMS, FORD MR.
150 GULF SHORE DR.
150 GULF SHORE DR.

UNIT # 103 UNIT # 103

DESTIN, FL 325413049 US 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 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.PR

 Name:
 SWENSON, BOB P. PRES

 Address:
 2936 SCENIC GULF DR., UNIT 201

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

Title: PRES

Name: GEHRKE, NANCY PRES

Address: 408 KELLY PLANTATION DR., UNIT 1009

City-St-Zip: DESTIN, FL 32541 US

Title: 1SVP

Name: PETERSON, DAVE 1SVP Address: BLUE PINE BLVD

City-St-Zip: SANTA ROSE BEACH, FL 32459 US

Title: 2NVP

Name: BARNARD, HUGH 2NVP
Address: 100 SEASCAPE DR., UNIT 64B
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC

Name: BRUDER, DONNA SEC
Address: 285 PAYNE ST. UNIT 9B
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TRES

 Name:
 CARDWELL, BETTY TRES

 Address:
 285 PAYNE ST. UNIT 22B

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

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: HUGH N. BARNARD 2VP 01/11/2011