2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am DOCUMENT # N99000005701 Secretary of State 1. Entity Name 05-03-2004 90768 015 ****61.25 NORTH OKALOOSA COUNTY PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2396 WHISNAND CIR 2396 WHISNAND CIR CRESTVIEW FL 32536 CRESTVIEW FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3646700 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required' 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAFFER, JAMES R JR Street Address (P.O. Box Number is Not Acceptable) 6187 BETHANY DR. CRESTVIEW FL 32539 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition SHAFFER, JAMES NAME NAME 6187 BETHANY ROAD STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP ŠĎ TITLE ☐ Delete TITLE Change ☐ Addition WHISNAND, CHARLES R NAME NAME 2392 WHISNAND CIR STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WORLEY, D.C. MRS. NAME NAME 5181 BETHANY DR STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32539 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition HELLINGSHEAD, SUSAN MRS. NAME 586 N FERDON BLVD STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DAVIS, W D NAME NAME P.O. BOX 1513 STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP TIRE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY - ST - ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-28-04-850-182-501

FILED