2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am DOCUMENT # N99000005701 **Secretary of State** 1. Entity Name 03-21-2006 90012 036 ****61.25 NORTH OKALOOSA COUNTY PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2396 WHISNAND CIR CRESTVIEW FL 32536 2396 WHISNAND CIR CRESTVIEW FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-3646700 Not Applicable Zip Country Country Zip \$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. Nyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Change SHAFFER, JAMES NAME NAME 6187 BETHANY ROAD STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition WHISNAND, CHARLES R NAME NAME STREET ADDRESS 2392 WHISNAND CIR STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WORLEY, D C MRS. 5181 RETHANY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL 32539 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete Addition HOLLINGSHEAD, SUSAN MRS. STREET ADDRESS 586 N FERDON BLVD STREET ADDRESS CRESTVIEW FL 32536 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change TITUE TITLE ■ Addition DAVIS, W D NAME NAME P.O. BOX 1513 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL 32536 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

FILED

3-06-06 850-682-5012