2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005701

FILED Apr 07, 2010 Secretary of State

Entity Name: NORTH OKALOOSA COUNTY PROPERTY OWNERS ASSOCIATION, INC.

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

3086 APLIN RD

CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

3086 APLIN RD CRESTVIEW, FL 32539

FEI Number: 59-3646700 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:

SHAFFER, JAMES R JR 6187 BETHANY DR.

CRESTVIEW, FL 32539 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:

Title: PD

Name: WHISNAND, CHUCH
Address: 3086 APLIN ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: D

Name: HOLLINGSHEAD, SUSAN MS Address: 586 N FERDON BLVD City-St-Zip: CRESTVIEW, FL 32536

Title: TS

 Name:
 DAVIS, W D

 Address:
 P.O. BOX 1513

 City-St-Zip:
 CRESTVIEW, FL 32536

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: SUSAN HOLLINGSHEAD D 04/07/2010