

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036464

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: OLD SOUTH WALTON DEVELOPMENT, INC.

## Current Principal Place of Business:

3422 HWY 98 WEST  
UNIT 2  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

3422 HWY 98 WEST  
UNIT 2  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

3422 HWY 98 WEST  
UNIT 7  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

3422 HWY 98 WEST  
UNIT 7  
SANTA ROSA BEACH, FL 32459

FEI Number: 05-0558559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELEY, JOHN J  
74 TRICK CIRCLE  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

ELEY, JOHN J  
315 YACHT CLUB DRIVE  
FORT WALTON BEACH, FL 32548 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: JOHN ELEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELEY, JOHN J  
Address: 74 TRICK CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD ( ) Delete  
Name: GAFFREY, PIPER  
Address: 74 TRICK CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ELEY, JOHN J  
Address: 315 YACHT CLUB DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD (X) Change ( ) Addition  
Name: GAFFREY, PIPER  
Address: 315 YACHT CLUB DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ELEY

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date