

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000036464

**FILED**  
**Aug 26, 2010**  
**Secretary of State**

**Entity Name:** OLD SOUTH WALTON DEVELOPMENT, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1466  
FORT WALTON BEACH, FL 32549

**New Mailing Address:**

**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  
315 YACHT CLUB DRIVE  
FORT WALTON BEACH, FL 32548 US

**Name and Address of New Registered Agent:**

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: ELEY, JOHN J  
Address: 315 YACHT CLUB DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ELEY

PD

08/26/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date