2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am \(\frac{8}{2} \) **UNIFORM BUSINESS REPORT (UBR** Secretary of State P98000085581 DOCUMENT # 05-05-2003 91837 010 ***150.00 1. Entity Name WALTON SHORES, INC. Principal Place of Business Mailing Address 40001 EMERALD COAST PKWY 40001 EMERALD COAST PKWY DESTIN FL 32541 DESTIN FL 32541 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAWKINS, JOHN W Street Address (P.O. Box Number is Not Acceptable) 607 HIGHWAY 98 EAST DESTIN FL 32541 Zip Code City 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 apolicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete ADKINSON, MIKE NAME NAME STREET ADDRESS **502 GREENWAY COVE** STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THTLE ☐ Change ☐ Addition ADKINSON, WAYNE NAME NAME STREET ADDRESS 29874 US HWY 331 SOUTH STREET ADDRESS CITY-ST-ZIP FREEPORT FL 32439 CITY-ST-ZIP Delete **VPS** TITLE ☐ Change Addition TITLE ADKINSON, CHAD NAME NAME STREET ADDRESS STREET ADDRESS 814 C-6 CITY-ST-ZIP FREEPORT FL 32439 CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition TITLE NAME 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with al

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