

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029207

Entity Name: WALTON ASSOCIATES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108

New Principal Place of Business:

12650 COLLIERS RESERVE DRIVE
NAPLES, FL 34110

Current Mailing Address:

5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108

New Mailing Address:

12650 COLLIERS RESERVE DRIVE
NAPLES, FL 34110

FEI Number: 59-3711063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BLVD., STE. 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILSON, GARY K
9132 STRADA PLACE
THIRD FLOOR
NAPLES, FL 34108 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THAYER, ROSLYN
Address: 12650 COLLIER'S RESERVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: PSD
Name: TYLER, MARTHA T THAYER
Address: 11708 WALTON AVE.
City-St-Zip: NAPLES, FL 34110

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: ROSLYN THAYER

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date