

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086604

FILED
Jan 22, 2012
Secretary of State

Entity Name: MARTIN PROPERTIES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

58 INITIAL LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

58 INITIAL LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3601330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAPHNE WIGGINS
170 EAST SCENIC HIGHWAY 30-A
SUITE 101
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MARTIN, DAPHNE WIGGINS
58 INITIAL LANE
SANTA ROSA BEACH, FL 32459 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

01/22/2012

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MARTIN, BOYD F
Address: 58 INITIAL LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DVS
Name: MARTIN, DAPHNE WIGGINS
Address: 58 INITIAL LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAPHNE WIGGINS MARTIN

V

01/22/2012

Electronic Signature of Signing Officer or Director

Date