2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760087

FILED Apr 25, 2007 Secretary of State

Entity Name: SANTA ROSA SHORES HOMEOWNERS, INC. OF SANTA ROSA COUNTY, FLORIDA

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 6003 SANTA ROSA SHORES HOMEOWNERS ASSOCIATION

GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

P.O. BOX 6003

GULF BREEZE, FL 32563

FEI Number: 59-2932146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VANDERVEEN, SCOTT MR. MARIE, STREVEY 3331 CIRCLE DRIVE 1128 PARK LANE

GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 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: MARIE STREVEY 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VANDERVEEN, SCOTT MR. Name: RICHARDS, DONALD E MR.

Address: 3331 CIRCLE DRIVE Address: 1129 PARK LANE
City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: T () Delete Title: () Change () Addition

Name: STREVEY, MARIE MS. Name:
Address: 1128 PARK LANE Address:

Address: 1128 PARK LANE Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip:

Title: () Delete Title: (X) Change () Addition TRACHY, TRISH MS. CONNERLEY, JULIE B MS. Name: Name: 1134 HARBOR LANE Address: Address: 3481 SYCAMORE LANE City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

 $\label{eq:title:title:VP} \textit{Title:} \qquad \textit{VP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{VP} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 RICHARDS, DONALD MR.
 Name:
 CROSSMAN, DAVID G MR.

 Address:
 1129 PARK LANE
 Address:
 1171 SUNSET LANE

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 GULF BREEZE, FL 32563

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

SIGNATURE: MARIE STREVEY T 04/25/2007