2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001099

FILED Apr 14, 2010 Secretary of State

Entity Name: SANTA ROSA GOLF VILLAS OWNERS ASSOCIATION, INC.

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

3763 ROGERS BRIDGE RD 5311 E CO HWY 30A DULUTH, GA 30097

STE 3

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

3763 ROGERS BRIDGE RD 5311 E CO HWY 30A

DULUTH, GA 30097 STE 3

SANTA ROSA BEACH, FL 32459

FEI Number: 20-5347685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIVINGSTON, WILLIAM PRITCHETT, WALTER R 5597 US HIGHWAY 98 WEST, SUITE 200 5311 E CO HWY 30A STE 3

SANTA ROSA BEACH, FL 32459

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: WALTER R PRITCHETT 04/14/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DΡ

CAPLES, DAVID Name: Address: 100 KIGHLAND PARK City-St-Zip: LAGRANGE, GA 30240

Title:

Name: SEGAL, TODD

Address: 238 SCENIC GULF DRIVE City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DST

BAIRD, ROBERT Name: Address: 126 WINDRIDGE City-St-Zip: LAGRANGE, GA 30240

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

SIGNATURE: WALTER R PRITCHETT RA 04/14/2010