

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011426

FILED
Jul 17, 2008
Secretary of State

Entity Name: SANTA ROSA SQUARE, A COMMERCIAL BUILDING COMPLEX, INC

Current Principal Place of Business:

92 LYNN DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

88 LYNN DRIVE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

92 LYNN DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

88 LYNN DRIVE
SANTA ROSA BEACH, FL 32459

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTMAN, DANIEL W
ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVENUE, SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARTMAN, DANIEL W
ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVENUE, SUITE A
TALLAHASSEE, FL 32301 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: DAN HARTMAN

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: SENIOR, MIKE
Address: 61 CULLMAN AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SENIOR, MIKE
Address: 88 LYNN DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MIKE SENIOR

MGR

07/17/2008

Electronic Signature of Signing Officer or Director

Date