

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# N98000002683

Entity Name: THE VILLAS AT SANTA ROSA BEACH OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5200 W. HWY C-304  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

PO BOX 1247  
SANTA ROSA BEACH, FL 32459 US

**Current Mailing Address:**

5200 W. HWY C-304  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

FEI Number: 59-3521038      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DUNE ALLEN REALTY  
5200 W HWY C30A  
SANTA ROSA BEACH, FL 32459

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

STENBERG, CYNTHIA T  
56 SPIRES LANE #17A  
SANTA ROSA BEACH, FL 32459

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: CYNTHIA T. STENBERG      04/30/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: RISING, LAURIE  
Address: 610 CROYDEN LANE  
City-St-Zip: ALPHARETTA, GA 30022

Title: PD ( ) Delete  
Name: CRICHTON, SCOTT  
Address: 501 TEXAS AVE #300D  
City-St-Zip: SHREVEPORT, LA 71101

Title: D ( ) Delete  
Name: COX, CHAN  
Address: P.O BOX 660847  
City-St-Zip: BIRMINGHAM, AL 35266

Title: SD ( ) Delete  
Name: MITCHELL, ROYCE  
Address: 247 MULBERRY  
City-St-Zip: MANDEVILLE, LA 70471

Title: D ( ) Delete  
Name: LOSS, GENEVA  
Address: 77 CHATEAU LA TOUR  
City-St-Zip: KENNER, LA 70065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CRICHTON, SCOTT  
Address: 501 TEXAS AVE #300D  
City-St-Zip: SHREVEPORT, LA 71101

Title: DV (X) Change ( ) Addition  
Name: COX, CHAN  
Address: P.O BOX 660847  
City-St-Zip: BIRMINGHAM, AL 35266

Title: PD (X) Change ( ) Addition  
Name: MITCHELL, ROYCE  
Address: 247 MULBERRY  
City-St-Zip: MANDEVILLE, LA 70471

Title: SD (X) Change ( ) Addition  
Name: LOSS, GENEVA  
Address: 77 CHATEAU LA TOUR  
City-St-Zip: KENNER, LA 70065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROYCE MITCHELL      P      04/30/2004  
Electronic Signature of Signing Officer or Director      Date