

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 715951

**FILED**  
**Jul 05, 2011**  
**Secretary of State**

**Entity Name:** SANTA ROSA GOLF AND BEACH CLUB, INC.

**Current Principal Place of Business:**

4801 W COUNTY HWY 30A  
SANTA ROSA BEACH, FL 32459 US

**New Principal Place of Business:**

**Current Mailing Address:**

4801 W COUNTY HWY 30A  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

**FEI Number:** 59-1306549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTHEWS & HAWKINS, PA. MARY KRAEMER  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

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

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** CRANE, WILLIAM  
**Address:** 133 SIENNA CT.  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

**Title:** DV  
**Name:** LILLIE, KENT  
**Address:** 1616 SAN GIOVANNI DRIVE  
**City-St-Zip:** MIRAMAR BEACH, FL 32550

**Title:** DS  
**Name:** SCHOONOVER, RICHARD W  
**Address:** P.O. BOX 1979  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

**Title:** DT  
**Name:** HENINGER, MICHAEL  
**Address:** 79 ADAIR 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** BOBBIE J. METZ

CFO

07/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date