

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715951

FILED
Apr 09, 2012
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:

CHESSER & BARR, P.A.
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: MICHAEL CHESSER

04/09/2012

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: MONTGOMERY, ROBERT
Address: 4708 SEASTAR VISTA
City-St-Zip: DESTIN, FL 32541

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

Title: DT
Name: LILLIE, KENT
Address: 1616 SAN GIOVANNI DRIVE
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date