

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 715951

FILED
Nov 25, 2013
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:

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

Name and Address of New Registered Agent:

JAMES C. BARTH
30 SOUTH SHORE DRIVE
MIRAMAR, FL 32550 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: JAMES C. BARTH

11/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RICHARD, SCHOONOVER
Address: P.O. BOX 1979
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: DENNIS, GAGNON SR.
Address: 83 FAIRWAY DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: DT
Name: TIM, BROWN
Address: 56 SPIRES LANE, SUITE 12A
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: LISA WRIGHT, CONTROLLER

CONT

11/25/2013

Electronic Signature of Signing Officer or Director

Date