2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760087

FILED Feb 15, 2008 Secretary of State

Entity Name: SANTA ROSA SHORES HOMEOWNERS, INC. OF SANTA ROSA COUNTY, FLORIDA

Current Principal Place of Business: New Principal Place of Business: SANTA ROSA SHORES HOMEOWNERS ASSOCIATION GULF BREEZE, FL 32563 **Current Mailing Address: New Mailing Address:** P.O. BOX 6003 GULF BREEZE, FL 32563 FEI Number: 59-2932146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARIE, STREVEY 1128 PARK LANE GULF BREEZE, FL 32563 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RICHARDS, DONALD E MR. Name: Name: 1129 PARK LANE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: Title: Title: (X) Change () Addition () Delete STREVEY, MARIE MS. Name: MCCOY, CAROL MS. Name: Address: 1128 PARK LANE Address: 3341 CRESTVIEW LANE City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete Title: () Change () Addition CONNERLEY, JULIE B MS. Name: Name: 3481 SYCAMORE LANE Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: () Delete Title: VΡ Title: VΡ (X) Change () Addition Name: CROSSMAN, DAVID G MR. Name: RIPLEY, DON MR. 1171 SUNSET LANE Address: Address: 1111 HABOR LANE City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete Title: () Change (X) Addition CROSSMAN, DAVE G MR Name: Name: 1171 SUNSET LANE Address: Address: City-St-Zip: City-St-Zip: GULF BREEZE, FL 32563

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: CAROL MCCOY T 02/15/2008