2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760087

FILED Apr 24, 2012 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:

BROGDON, CAROL MRS.

3417 HILLSIDE AVENUE

GULF BREEZE, FL 32563 US

TALLEY, TRAVIS MR

1242 REDWOOD 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: TRAVIS TALLEY 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TALLEY, TRAVIS MR
Address: 1242 REDWOOD LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: 7

Name: HARRIS, TAMELA E MS.
Address: 1054 EDGEWATER LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: SD

Name: BROGDON, CAROL MRS. Address: 3417 HILLSIDE AVENUE City-St-Zip: GULF BREEZE, FL 32563

Title: VP

 Name:
 ADAMS, ROBERT MR

 Address:
 1221 HARRISON AVE

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: PP2

Name: RICHARDS, DONALD E MR

Address: 1129 PARK LANE

City-St-Zip: GULF BREEZE, FL 32563

Title: PP1

Name: BROGDON, CAROL MRS Address: 3417 HILLSIDE AVENUE City-St-Zip: GULF BREEZE, FL 32563

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: TAMELA HARRIS T 04/24/2012