FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # L _43403

(9)

REALTY ASSOCIATES OF SANTA ROSA, INC.

Principal Place of Business Mailing Address

FILED

May 14 1997 8:00am

Secretary of State

IC/O BETTY FOUNTAIN 1901 RUELA FONTAINE 8401 B NAVARRE PKWY NAVARRE FL 32568 NAVARRE FL 32566 3. Date Incorporated or Qualified 3a. Date of Last Report 01/12/1990 05/01/1996 2. Principal Place of Business 2a. Mading Address 4. FEI Number Applied For 59-3003519 8821 119AA.Le 26 1901 Kue La Fontaine Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be FC. BVarre Trust Fund Contribution Added to Fees 28 Country 8. This corporation has tiability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOUNTAIN, BETTY 1901 RUE LA FONTAINE 82 Street Address (P.O. Box Number is Not Acceptable) **NAVARRE FL 32566** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) 13. DELETE Change 1.1 TITLE Addition TITLE FOUNTAIN, BETTY NAME 1.2 NAME 1901 RUE LA FONTAINE STREET ADDRESS 1.3 STREET ADDRESS NAVARRE FL CITY-ST-ZIF 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE ecretary / Vice President Ellen Fountain NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS 1901 Rue La fortaine CITY-ST-ZIP 2 4 CITY-ST-ZIP Davarre, fi 33560 DELETE Change TITLE 31 TITLE Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Change Addition TITLE 4.1 1111.8 NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-ST-7IP TT DELETE Change Addition TITLE 5 1 1IILE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

16.08 Om

RCHANATURE DE CREUTE