2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002198

FILED Mar 23, 2011 Secretary of State

Entity Name: SANTA ROSA PLACE APARTMENTS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

108 DON BISHOP ROAD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

38 SOUTHHAVEN CIRCLE P.O. BOX 1591

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 324591591 US

FEI Number: 65-1178738 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:

SPRINGER, JAMES C CAM
38 SOUTHHAVEN CIRCLE
SANTA ROSA BEACH, FL 32459 US
SPRINGER, JAMES C CAM
468 SEAWINDS DRIVE
SANTA ROSA BEACH, FL 324598713 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: 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: BRACK, JEREMY

Address: 9444 OLYMPIA FIELDS DR City-St-Zip: SAN RAMON, CA 94583 US

Title: SD

Name: WADE, JUDY

Address: 9444 OLYMPIA FIELDS DR City-St-Zip: SAN RAMON, CA 94583 US

Title: PD

Name: BRINSON, S. PHILIP
Address: 108 DON BISHOP RD #3-4

City-St-Zip: SANTA ROSA BEACH, FL 32549 US

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: JAMES C SPRINGER RA 03/23/2011