## 2008 NOT-FOR-PROFIT CORPORATION

## Feb 19, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N04329** 02-19-2008 90020 036 \*\*\*\*61.25 SANTA ROSA EXECUTIVE PLAZA OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40027689 151 MARY ESTHER BLVD P.O. BOX 258 MARY ESTHER, FL 32569 HS MARY ESTHER, FL 32569 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2588047 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, SUSAN J 348 HOLMES BLVD, NW Street Address (P.O. Box Number is Not Acceptable) FORT WALTON BEACH, FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SKELLY, JOE STREET ADDRESS STREET ADDRESS 151 MARY ESTHER BLVD, #201 CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME GOODMAN, CAROL NAME 151 MARY ESTHER BLVD, #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP PD . Delete TITLE. TITLE Change Addition GROAT, SCOTT NAME NAME STREET ADDRESS 151 MARY ESTHER BLVD, #510 STREET ADDRESS CITY-ST-ZIP MARY ESTHER, FL 32569 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

G OFFICER OR DIRECTOR

FILED