2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05085

FILED Feb 17, 2010 Secretary of State

Entity Name: FIRST ADDITION TO SANTA ROSA VILLAS OWNERS ASSOCIATION, INC.

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

32 CALLE HERMOSA

PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

32 CALLE HERMOSA

PENSACOLA BEACH, FL 32561 US

FEI Number: 21-0226880 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:

FRATES-SMITH, MILDRED 36 CALLE HERMOSA

PENSACOLA BEACH, FL 32561 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:

Γitle: I

Name: FRATES-SMITH, MILDRED
Address: 36 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: S

Name: KREITZBERG, KAREN
Address: 32 CALLE HERMOSA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D

Name: MCGARTLAND, MIKE

Address: 1300 S. UNIVERSITY DR., UNIVERSITY CTR 500

City-St-Zip: FT. WORTH, TX

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: MILDRED FRATE-SMITH MS. 02/17/2010