

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001099

FILED
Feb 23, 2009
Secretary of State

Entity Name: SANTA ROSA GOLF VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3763 ROGERS BRIDGE RD
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

3763 ROGERS BRIDGE RD
DULUTH, GA 30097

New Mailing Address:

FEI Number: 20-5347685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, WILLIAM
5597 US HIGHWAY 98 WEST, SUITE 200
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WILLIS, JOHN
Address: 3763 ROGERS BRIDGE RD
City-St-Zip: DULUTH, GA 30097

Title: VPD () Delete
Name: KOPEC, JOHN
Address: 3763 ROGERS BRIDGE RD
City-St-Zip: DULUTH, GA 30097

Title: STD () Delete
Name: WOODALL, JUDIE
Address: 3763 ROGERS BRIDGE RD
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN P WILLIS

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date