2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004644

Apr 27, 2007 Secretary of State

Entity Name: VILLAS AT SANTA ROSA SOUND CONDOMINIUM ASSOCIATION, INC.

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

3749-D GULF BREEZE PARKWAY PMB 269 GULF BREEZE, FL 32563

New Mailing Address: Current Mailing Address:

3749-D GULF BREEZE PARKWAY PMB 269 GULF BREEZE, FL 32563

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALL, FRADEN K JR. BALL, BRADEN K JR. 226 S. PALAFOX PLACE 226 S. PALAFOX PLACE SEVILLE TOWER, NINTH FLOOR SEVILLE TOWER, NINTH FLOOR PENSACOLA, FL 32502 US PENSACOLA, FL 32502 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: BRADEN BALL 04/27/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PD () Delete (X) Change () Addition SMIALEK, MIKE SMIALEK, MIKE Name: Name: Address:

3263 MAPLEWOOD Address: 2242 POLK STREET City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: SAN FRANCISCO, CA 94109

Title: VSD Title: (X) Change () Addition () Delete GRUSZCZYNSKI, LEONARD Name: GRUSZCZYNSKI, LEONARD Name: Address: 3644 TIGER POINT BLVD. Address: 996 CORONADO COURT City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete Title: (X) Change () Addition

GRUSZCZYNSKI, AMY Name: GRUSZCZYNSKI, AMY Name: 996 CORONADO COURT Address: 3644 TIGER POINT BLVD. Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

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: MIKE SMIALEK PD 04/27/2007