2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

DOCUMENT# N07000010132

Entity Name: MONTICELLO ESTATES OF SANTA ROSA COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

601 SONTERRA BLVD.
SAN ANTONIO, TX 78258

New Principal Place of Business:

Current Mailing Address:

601 SONTERRA BLVD.
SAN ANTONIO, TX 78258

New Mailing Address:

FEI Number: 45-3204945 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOMYAK, JAMES D
520 EAST ZARAGOSA STREET
PENSACOLA, FL 32502 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
Name: SHELDON, RICK
Address: 601 SONTERRA BLVD.
City-St-Zip: SAN ANTONIO, TX 78258

Title: VD
Name: HOMYAK, JAMES D
Address: 520 EAST ZARAGOSA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: STD
Name: SHELDON, LISA
Address: 601 SONTERRA BLVD.
City-St-Zip: SAN ANTONIO, TX 78258

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: RICK SHELDON PD 01/13/2012

Electronic Signature of Signing Officer or Director — Date