2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004674

FILED Jan 05, 2011 Secretary of State

Entity Name: SANTA ROSA TOWERS OWNERS ASSOCIATION, INC.

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

800 FORT PICKENS ROAD UNIT 102

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

800 FORT PICKENS ROAD UNIT 102 PENSACOLA BEACH, FL 32561

FEI Number: 59-3531024 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:

SINDEL, KAREN

14 STAR LAKE DRIVE

PENSACOLA, FL 32507 US

MCGRATH, DAN

800 FT PICKENS ROAD

UNIT 302

PENSACOLA, 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.

iii tile State of Florida.

SIGNATURE: DAN MCGRATH 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCGRATH, DAN

Address: 800 FT PICKENS ROAD UNIT 302 City-St-Zip: PENSACOLA, FL 32561

Title: SEC

Name: BRIAN, DEBRA

Address: 800 FT PICKENS ROAD UNIT 802

City-St-Zip: PENSACOLA, FL 32561

Title: VPD

Name: SINDEL, KAREN

Address: 800 FT PICKENS ROAD UNIT 1303

City-St-Zip: PENSACOLA, FL 32561

Title: TREA

Name: SPROWLS, BOB

Address: 800 FT. PICKENS ROAD # 104 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: RLG

Name: KERNAN, CHUCK

Address: 800 FT PICKERS ROAD, # 1601 City-St-Zip: PENSACOLA BEACH, FL 32561

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: RICHARD L. GREGORY CAM 01/05/2011