

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000076013

1. Entity Name
SANTA ROSA BEACH DEVELOPMENT ENTERPRISES, INC.

Principal Place of Business Mailing Address
36468 EMERALD COAST PARKWAY SUITE 2101 DESTIN FL 32541 36468 EMERALD COAST PARKWAY SUITE 2101 DESTIN FL 32541

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59 266 7859

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COHEN, CLIFF A
36468 EMERALD COAST PARKWAY
SUITE 2101
DESTIN FL 32541

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D COHEN, CLIFF A 36468 EMERALD COAST PARKWAY SUITE 2101 DESTIN FL 32541 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D OUSLEY, RICHARD N 36468 EMERALD COAST PARKWAY SUITE 2101 DESTIN FL 32541 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/01

(650) 837-3087

Date

Daytime Phone #

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90343 004 ***150.00

658897



DO NOT WRITE IN THIS SPACE

0035915

CR2E034 (10/00)

DOCUMENT 658897
#P 00000076013

**SANTA ROSA BEACH DEVELOPMENT ENTERPRISES, INC.
36468 EMERALD COAST PARKWAY
BUILDING 2, SUITE #2101
DESTIN, FLORIDA 32541**

May 18, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

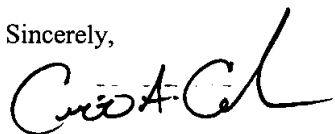
Dear Sir or Madame,

Please excuse the lateness of this filing. We have recently hired a new secretary and due to training and lack of organization, your 2001 Uniform Business Report was misfiled. I had called your office today to explain the situation and was told to send in a letter of explanation and a check for \$150.00.

If you look at my past history, I have never been late in filing this report and due to circumstances beyond my control was late in filing,

If you have any questions regarding the above, please contact my office at (850) 837-3087. Thank you for your consideration in this matter.

Sincerely,



Cliff A. Cohen