

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000061927

FILED
Aug 22, 2012
Secretary of State

Entity Name: SANTA ROSA REALTY OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

5535 STEWART ST.
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5535 STEWART ST.
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-3727525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, BEVERLY H
5535 STEWART ST.
MILTON, FL 32570 US

Name and Address of New Registered Agent:

BROWN, BEVERLY J
5535 STEWART ST.
MILTON, FL 32570 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: BEVERLY J BROWN

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: BROWN, BEVERLY J
Address: 5535 STEWART STREET
City-St-Zip: MILTON, FL 32570

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLY J BROWN

PVPS

08/22/2012

Electronic Signature of Signing Officer or Director

Date