2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140791

Entity Name: SANTA ROSA ISLAND PROPERTY COMPANY

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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854 HIGHWAY 98 1221 AIRPORT ROAD SUITE #24 SUITE 210

DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

854 HIGHWAY 98 P.O. BOX 5626

SUITE #24 DESTIN, FL 32540 US DESTIN, FL 32541

FEI Number: 20-0467351 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:

SALVATORI, LEO J SALVATORI & WOOD, P.L. 4001 TAMIAMI TRAIL NORTH SUITE 330 4001 TAMIAMI TRAIL NORTH

NAPLES, FL 34103 US SUITE 330 NAPLES, FL 34103 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: LEO J. SALVATORI 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KREUSER, WILLIAM G. P
 Name:
 KREUSER, WILLIAM G. P

 Address:
 4467 CLIPPER COVE
 Address:
 4467 CLIPPER COVE

Address: 4467 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Address: 4467 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541 US

Title: T () Delete Title: VPS (X) Change () Addition Name: KREUSER, WILLIAM G. P Name: PEVEY, NORMA J

Address: 4467 CLIPPER COVE Address: 318F BREAM AVENUE
City-St-Zip: DESTIN, FL 32541 City-St-Zip: FORT WALTON BEACH, FL 32548 US

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

 Name:
 PEVEY, NORMA J
 Name:

 Address:
 318 F BREAM AVE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

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

 Name:
 PEVEY, NORMA J
 Name:

 Address:
 318 F BREAM AVE
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM G.P. KREUSER DPT 04/19/2006