

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140791

FILED
Apr 20, 2011
Secretary of State

Entity Name: SANTA ROSA ISLAND PROPERTY COMPANY

Current Principal Place of Business:

1320 MIRACLE STRIP PKWY
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5626
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 20-0467351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: DPT
Name: KREUSER, WILLIAM G. P
Address: PO 5626
City-St-Zip: DESTIN, FL 32540 US

Title: VPS
Name: PEVEY, NORMA J
Address: PO 5626
City-St-Zip: DESTIN, FL 32540 US

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: NORMA J PEVEY

VPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date