

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028857

FILED
Apr 28, 2012
Secretary of State

Entity Name: SANTA ROSA BEACH COMPANIES INC.

Current Principal Place of Business:

168 TRADEWINDS DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

495 GRANDE BLVD
SUITE 206
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

PO BOX 1478
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 26-4747882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLSON, DICK A
168 TRADEWINDS DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

OLSON, DICK A
2050 WEST COUNTY HWY 30A
314-M1
SANTA ROSA BEACH, FL 32459 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: DICK OLSON

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLSON, DICK A
Address: 2050 WEST COUNTY HWY 30A UNIT 314M-1
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: DICK OLSON

Electronic Signature of Signing Officer or Director

PRES

04/28/2012

Date