May 05, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) P96000058047 **DOCUMENT#** 05-05-2003 91147 018 ***150.00 THE LEGENDS OF SANTA ROSA BEACH, INC. Principal Place of Business Mailing Address 5151 MONROE ST C/O PO BOX 417 243 **BATH OH 44210 TOLEDO OH 43623** HS 2. Principal Place of Business 3. Mailing Address 3922 CLOCK POINTE TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 102 City & State City & State 4. FEI Number Applied For 34-1841319 STOW OH Not Applicable Country Zip Country \$8.75 Additional 5. Gertificate of Status Desired 44224-2989 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEARMON, A. DELYS Street Address (P.O. Box Number is Not Acceptable) 151 REGIONS WAY, BLDG. 1, STE. A DESTIN FL 32541 City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE r printed name of registered agent and title if E: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5:00 May Be 9.-Election Campaign-Financing After May 1, 2003 Fce will be \$550.00= Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition TAYLOR, JACK NAME NAME 5151 MONROE ST. STREET ADDRESS STREET ADDRESS **TOLEDO OH 43623** CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition YOUNG, DAN E NAME NAME

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

5151 MONROE ST.

TOLEDO-OH-43623=

PERMAN, FRANCIS

5151 MONROE ST.

TOLEDO OH 43623

DONOVAN, DANIEL

5151 MONROE ST.

TOLEDO OH 43623

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

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