2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-22-2005 90017 034 ***150.00 **DOCUMENT # P98000063973** SANTA ROSA BEACH DEVELOPMENT CORP I Principal Place of Business Mailing Address 13601 PERDIDO KEY DRIVE 13601 PERDIDO KEY DRIVE 40021008 PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) 140-BAYFRONT-City & State .-4. FEI Number Applied For City & State 59-3680394 Pensacel Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32502 ESCAMbio Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, MARK L ESQUIRE 1380 NORTHEAST MIAMI GARDENS DR Street Address (P.O. Box Number is Not Acceptable) **SUITE 246** NORTH MIAMI BEACH, FL 33179 · City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fitte if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Delete TITLE TITLE Change ZOHOURI, FRED S NAME NAME STREET ADDRESS STREET ADDRESS 600 WEST PEACHTREE S., #1200 CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30308 VΡ TITLE ☐ Delete TITLE ☐ Change Addition RETHATI, GEORGE O NAME NAME 13601 PERDITO KEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information in the 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 moowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ss, with all other like ampowered. I hereby certify that the information indicated on this report or sure of the corporation or the recent changed, or on an attachme nation supplied oplemental rep

FILED Feb 22, 2005 8:00 am