

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063973

FILED
Apr 13, 2009
Secretary of State

Entity Name: SANTA ROSA BEACH DEVELOPMENT CORP I

Current Principal Place of Business:

440 BAYFRONT PWKY.
PENSACOLA, FL 32502

New Principal Place of Business:

8501 GULF BLVD
NAVARRE, FL 32566

Current Mailing Address:

CELEBRITY BUISNESS BUILDING
4001 PRESIDENTAL PARKWAY SUITE 1406
ATLANTA, GL 30340

New Mailing Address:

FEI Number: 59-3680394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, MARK J
3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZOHOURI, FRED S
Address: 600 WEST PEACHTREE S., #1200
City-St-Zip: ATLANTA, GA 30308

Title: VP () Delete
Name: RETHATI, GEORGE O
Address: 13601 PERDITO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RETHATI, GEORGE O
Address: 8501 GULF BLVD
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE O. RETHATI

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date