

P98000063995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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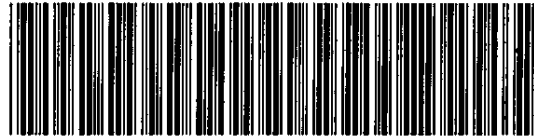
(Business Entity Name)

(Document Number)

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WOODWARD, PIRES & LOMBARDO, P.A.
A t t o r n e y s - A t - L a w

June 27, 2007

Via Standard U.S. Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Santa Rosa Beach Development Corporation II
Reference Number: P98000063995

Dear Ladies and/or Gentlemen:

Pursuant to your letter dated June 4, 2007 (copy enclosed) please find a fully executed Statement of Change of Registered Agent and Registered Office for the above referenced corporation. Additionally, I have enclosed our law firm's trust account check in the amount of \$35.00 to cover the cost of filing.

Please feel free to contact our office with any questions.

Very truly yours,

Nicole Turley, Legal Assistant to
Carrie E. Lademan, Esq.

/nmt

Enclosure(s) as stated

CRAIG R. WOODWARD ☐
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ☐
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
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**STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the State of Florida in order to change its registered agent and office.

1. The name of the corporation is Santa Rosa Beach Development Corp II, and its principal and mailing address is 440 Bayfront Pkwy, Pensacola, Florida 32502.

2. The corporation was incorporated on July 17, 1998, under document Number P98000063995.

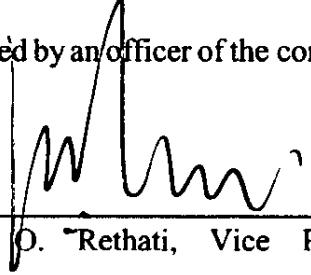
3. The name and street address of its current registered agent and office as shown in the records of the Secretary of State of Florida is: None (the prior registered agent has resigned).

4. The name and street address of the new registered agent and office is: Mark J. Woodward, at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34104, whose written consent to said appointment is acknowledged below.

5. The street address of the corporation's registered office and the street address of its registered agent, as changed, will be identical.

6. The change of registered agent was authorized by an officer of the corporation so authorized by the Board of Directors.

Date: 06/19/07


George O. Rethati, Vice President

Acknowledgment By Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: 6/25/07


Mark J. Woodward