2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-31-2008 90003 004 ***150 00 DOCUMENT # P98000063995 SANTA ROSA BEACH DEVELOPMENT CORP II Principal Place of Business Mailing Address 440 BAYFRONT PKWY. 440 BAY FRONT PARKWAY PENSACOLA, FL 32502 PENSACOLA, FL 32502 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable _\$8.75 Additional 5.- Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent WOODWARD, MARK J DO NOT WRITE 3200 TAMIAMI TRAIL NORTH, SUITE 200 NAPLES, FL 34104 IN THIS SPACE 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ZOHOURI, FRED S NAME STREET ADDRESS 600 WEST PEACHTREE ST., #1200 CITY-ST-ZIP ATLANTA, GA TITLE RETHATI, GEORGE O NAME 13601 PERDITO KEY DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing boes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is take and occurate 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 axecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in ocurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered. changed, or on an attachment with a

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

GEORGE O. RETHATI 3/27

FILED Mar 31, 2008 8:00 am