

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063995

FILED
Apr 13, 2009
Secretary of State

Entity Name: SANTA ROSA BEACH DEVELOPMENT CORP II

Current Principal Place of Business:

440 BAYFRONT PKWY.
PENSACOLA, FL 32502

New Principal Place of Business:

8501 GULF BLVD
NAVARRE, FL 32566

Current Mailing Address:

440 BAY FRONT PARKWAY
PENSACOLA, FL 32502

New Mailing Address:

8501 GULF BLVD
W-01D
NAVARRE, FL 32566

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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 ST., #1200
City-St-Zip: ATLANTA, GA

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (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

V

04/13/2009

Electronic Signature of Signing Officer or Director

Date