FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FLORIDADEPARTMENT OF STATE May 08 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1993 DOCUMENT # S18324 1. Corporation Name SANTA ROSA GOLF ASSOCIATES, INC. Principal Place of Business Mailing Address 3220 AVALON BLVD 3220 AVALON BLVD MILTON FL 32583 MILTON FL 32583 3. Date Incorporated or Qualified 3a. Date of Last Report 12/10/1990 05/01/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3056707 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. 8.75 Additional 5, Certificate of Status Desired 22 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country B. This corporation has liability for intangible tax under s. 199.032, Florida Statutes X Yes No 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JANE MILLER Street Address (P.O. Box Number is Not Acceptable) 3220 AVALON BLVD. 83 MILTON FL 32583 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Melli **SIGNATURE** Signature, typed of pr inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DP X DELETE 1.1 TITLE Change Addition NAME LEE, JAMES C., III 1.2 NAME STREET ADDRESS 111 OXMOOR ROAD 1.3 STREET ADDRESS CITY - ST - ZIP BIRMINGHAM AL 35209 1.4 CITY - ST - ZIP TITLE 21 TITE Change DELETE X Addition NAME STEWART R. DUDLEY 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2101 MAGNOLIA AVE S STE 300 CITY - ST - ZIP 2.4 CITY - ST - ZIP BIRMINGHAM AL 35205 TITLE 3.1 TITLE DELETE Change X Addition NAME 3.2 NAME JANE MILLER STREET ADDRESS 3.3 STREET ADDRESS 3220 AVALON BLVD. CITY - ST - ZIP 3.4 CITY - ST - ZIP MILTON FL 32583 TITLE Change DELETE Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 City - St - ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE 8 1 TITLE DELETE Addition NAME 6.2 NAME 90000251 STREET ADDRESS 6.3 STREET ADDRESS -05/08/98--01092--CITY - ST - ZIP 6.4 CITY - ST - ZIP ***165.00 I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information Indicated on this annual report or supplemental annual report is 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 of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 13 if changes, of on an attachment with an address. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #