FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000023850**

1. Corporation Name
ROSEMARY BEACH COTTAGE RENTAL COMPANY

Principal Place of Business
East Highway 30A
Panama City Beach, FL 32459

Mailing Address
East Highway 30A
Panama City Beach, FL 32459

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
March 11, 1997

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 101 E. Kennedy Blvd.
Suite, Apt. #, etc.
27 Suite 2000
City & State
28 Tampa, FL
Zip 29 33602 Country 30 USA

4. FEI Number
5934 55272
Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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.

SIGNATURE _____
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	Bordan, Paul J.	
STREET ADDRESS	315 Park Avenue South	
CITY-ST-ZIP	New York, NY 10010-3607	
TITLE	D	☒ DELETE
NAME	Hornstein, Mark	
STREET ADDRESS	315 Park Avenue South	
CITY-ST-ZIP	New York, NY 10010-3607	
TITLE	D	☐ DELETE
NAME	Bienvenue, Patrick D.	
STREET ADDRESS	East Highway 30A	
CITY-ST-ZIP	Panama City Beach, FL 32413	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D V	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D P	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D V	☐ Change ☒ Addition
4.2 NAME	Alex Dunser	
4.3 STREET ADDRESS	East Highway 30A	
4.4 CITY-ST-ZIP	Panama City Beach, FL 32413	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	Laurence E. Davis, Jr.	
5.3 STREET ADDRESS	East Highway 30A	
5.4 CITY-ST-ZIP	Panama City Beach, FL 32413	
6.1 TITLE	T S	☐ Change ☒ Addition
6.2 NAME	Corrine Maki	
6.3 STREET ADDRESS	315 Park Avenue South	
6.4 CITY-ST-ZIP	New York, NY 10010-3607	

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14. I 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ April 24, 1998 800-736-0877
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #