

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023850

FILED
Mar 13, 2009
Secretary of State

Entity Name: ROSEMARY BEACH COTTAGE RENTAL COMPANY

Current Principal Place of Business:

16 SOUTH BARRETT SQ.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 611070
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 59-3455272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: HIAN, HOWARD
Address: 2850 SUGARMAN COURT
City-St-Zip: LA JOLLA, CA 92037

Title: V () Delete
Name: SELLECK, JULIE H
Address: 16 SO. BARRETT SQ.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DP () Delete
Name: BIENVENUE, PATRICK
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: DTS () Delete
Name: CORRINE MAKI
Address: 529 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VPD () Delete
Name: PINNOCK, LAURENCE W
Address: 529 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VP () Delete
Name: GIFFORD, KENNETH
Address: 16 SO. BARRETT SQ.
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WHEELER, JUSTIN
Address: 529 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VP (X) Change () Addition
Name: SELLECK, JULIE H
Address: 16 SO. BARRETT SQ.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: PD (X) Change () Addition
Name: BIENVENUE, PATRICK
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

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

Title: VP (X) Change () Addition
Name: EYRING, JOHN
Address: 529 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

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

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: JULIE SELLECK

VP

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date