2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE: L

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # N03000010165 1. Entity Name 03-24-2004 90041 028 ****61.25 ROSEWOOD UNIT TWO OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1309 KAREN WALK 1309 KAREN WALK FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) . City & State City & State 4. FEI Number Applied For 59-262 5355 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIS, DWIGHT G Street Address (P.O. Box Number is Not Acceptable) 1309 KAREN WALK FERNANDINA BEACH FL 32034 City Zip Code 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 DATE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition GRIFFIS, DWIGHT G NAME NAME 1309 KAREN WALK STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE GRIFFIS, RICHARD J NAME NAME 1345 KAREN WALK STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CiTY-ST-ZIP CITY-ST-ZIP OD TITLE ☐ Delete TITLE Change ☐ Addition GRIFFIS, ROBERT ... NAME NAME 1309 KAREN WALK STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 economic 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 economic report is true and exemption of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation or the economic report is true and exemption of the same legal effect as if made under oath; that I am an officer or director of the corporation or the economic report is true and exemption of the economic report is true and exemption of the economic report is true and exemption of the economic report is true and economic report is tru

e empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Dwight G. Griffis

FILED

19, 2004

Daytime Phone #

March

Date