2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE AND TY

FILED Feb 09, 2005 08:00 AM DOCUMENT # N03000010165 1. Entity Name **Secretary of State** ROSEWOOD UNIT TWO OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 1309 KAREN WALK 1309 KAREN WALK FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 59-2625355 Not Applicable Country Zip Country Zip \$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 GRIFFIS, DWIGHT G Street Address (P.O. Box Number is Not Acceptable) 1309 KÁREN WALK FERNANDINA BEACH FL 32034 City Žip Čode FI 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 DÀTE Signature, typad 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 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Aridiii OD Delete ☐ Change TITLE TITLE GRIFFIS, DWIGHT G NAME NAME STREE LANDRESS 1309 KAREN WALK STREET ADORESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP U00000221526 ☐ Change ☐ Delete Addition 02/09/05-80036-007 61.25 GRIFFIS, RICHARD J NAME NAME 1345 KAREN WALK STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-7IP CITY-ST-ZIP П Сћапде 🔲 Addit. TITLE ☐ Delete GRIFFIS, ROBERT NAME MAME 1309 KAREN WALK STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP Change Additio Delete TITLE DES NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CHY-ST-7IP ☐ Change Adding Delete BULL NAME STREET ADDRESS JIMPE I ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ A::"" ☐ Change HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY: ST-7IP 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 perfort 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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11

RDIRECTOR

Dwight G Griffis