2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # N03000010165 1. Entity Name 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2625355 Not Applicat Zip Country Zip 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and file if applicable (NOTE Registered Agent argusture required when rematating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. \Box Added to Fees Florida Department of State CFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TIME ☐ Delete Ditt □ Adati: Change GRIFFIS, DWIGHT G NAME 00000014121**9**0 MARKE STREET ADDRESS 1309 KAREN WALK STREET ADDRESS 02/10/06-80037-005 61,25 FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addis: ☐ Change GRIFFIS, RICHARD J NAME NAME 1345 KAREN WALK STREET ADDRESS STREET ADDRESS CITY-SI-21P FERNANDINA BEACH FL 32034 CITY-ST-ZIP ☐ Delete TILE ☐ AddSign ☐ Change NAME GRIFFIS, ROBERT NAME 1309 KAREN WALK STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP EITY-ST-21P TETLE ☐ Delete une ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Oefete TITLE ☐ Change ☐ Addition NAME 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

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Section 119, 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 oatly, that I am an officer or director 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 if changed, or on an attachment with an address, with all other like empowered.

FILED