

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010165

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: ROSEWOOD UNIT TWO OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1309 KAREN WALK  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

95727 KAREN WALK  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

95727 KAREN WALK  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 59-2625355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFIS, DWIGHT G  
1309 KAREN WALK  
FERNANDINA BEACH, FL 32034      US

**Name and Address of New Registered Agent:**

GRIFFIS, DWIGHT G  
95727 KAREN WALK  
FERNANDINA BEACH, FL 32034      US

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:

01/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: OD ( ) Delete

Name: GRIFFIS, DWIGHT G

Address: 1309 KAREN WALK

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: OD (X) Change ( ) Addition

Name: GRIFFIS, DWIGHT G

Address: 95727 KAREN WALK

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: OD ( ) Delete

Name: GRIFFIS, RICHARD J

Address: 1345 KAREN WALK

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: OD (X) Change ( ) Addition

Name: GRIFFIS, RICHARD J

Address: 95727 KAREN WALK

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: OD ( ) Delete

Name: GRIFFIS, ROBERT

Address: 1309 KAREN WALK

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: OD (X) Change ( ) Addition

Name: GRIFFIS, ROBERT

Address: 95727 KAREN WALK

City-St-Zip: FERNANDINA BEACH, FL 32034

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DWIGHT G GRIFFIS

OD

01/13/2009

Electronic Signature of Signing Officer or Director

Date