2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 03, 2008 8:00 am Secretary of State DOCUMENT # N04000007617 04-03-2008 90020 025 ****70.00 1. Entity Name THE FLATS II AT ROSEMARY BEACH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 4946 **POST OFFICE BOX 4946** SEASIDE, FL 32459 SEASIDE, FL 32459 2. Principal Place of Business - No.P.Q. Box # 3. Mailing Address Box 611686 03252008 Chg-NP CR2E037 (12/06) 4. FEI Number 34-2008723 City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired WALTON ALTON Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent LEUZE, DAVID Street Address (P.O. Box Number is Not Acceptable) 59 CANAL ST SANTA ROSA BEACH, FL 32459 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. mie TITLE Change Addition NAME KORAN, DAVID NAME STREET ADDRESS 8 OAK HILL STREET ADDRESS CITY - ST-ZIP NEWNAN, GA 30263 CITY-ST-ZIP TITLE Delete TITLE Addition NAME WINSLOW, DEFOREST NAME 312 HIGH POINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAGRANGE, GA 30240 CITY-ST-ZIP DST TITLE Delete TITLE Change ☐ Addition KATZ, BRIAN NAME NAME 6464 BARBERRY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PADUCAH, KY 42001 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS Ken brook Way STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 7ITLF ☐ 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 filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.