

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007617

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE FLATS II AT ROSEMARY BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

15 ST. AUGUSTINE AVE.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

15 & 27 ST. AUGUSTINE AVE.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 611686
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 34-2008723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRER, LOYD
180 CULLMAN AVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

TARVER, LOYD
180 CULLMAN AVE
SANTA ROSA BEACH, FL 32459 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: LOYD TARVER

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: WINSLOW, DEFOREST
Address: 312 HIGH POINT DRIVE
City-St-Zip: LAGRANGE, GA 30240

Title: DP () Delete
Name: KATZ, BRIAN
Address: 6464 BARBERRY DRIVE
City-St-Zip: PADUCAH, KY 42001

Title: DST () Delete
Name: ANDROS, KAREN
Address: 5240 KENBROOK WAY
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN KATZ

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date