

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007617

FILED
Feb 13, 2006
Secretary of State

Entity Name: THE MERCADO AT ROSEMARY BEACH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5 MAIN STREET
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

5 MAIN STREET
ROSEMARY BEACH, FL 32461

New Mailing Address:

POST OFFICE BOX 611252
ROSEMARY BEACH, FL 32461

FEI Number: 20-3326999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, STEVE
177 ROSEMARY AVENUE
ROSEMARY BEACH, FL 32461 US

Name and Address of New Registered Agent:

BECKER, TAMMIE
36132 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: TAMMIE K BECKER

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: ZEITLIN, BRAD

Address: 4390 POWERS FERRY ROAD

City-St-Zip: ATLANTA, GA 30327

Title: VP () Delete

Name: BRADLEY, STEVE

Address: 177 ROSEMARY AVENUE

City-St-Zip: ROSEMARY BEACH, FL 32461

Title: S () Delete

Name: HUNT, CRAIG

Address: 21 SUNSET KEY DRIVE

City-St-Zip: KEY WEST, FL 32461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: WEINER, STEVE

Address: POST OFFICE BOX 611337

City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VSD (X) Change () Addition

Name: RUSSELL, DARRELL

Address: POST OFFICE BOX 611220

City-St-Zip: ROSEMARY BEACH, FL 32461

Title: TD (X) Change () Addition

Name: GIFFORD, KEN

Address: POST OFFICE BOX 611061

City-St-Zip: ROSEMARY BEACH, FL 32461

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: STEVE WEINER

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date