2007 NOT-FOR-PROFIT CORPORATION

May 04, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N05000007617 05-04-2007 90079 019 ****61.25 THE MERCADO AT ROSEMARY BEACH OWNERS' ASSOCATION, INC. Principal Place of Business 4020 Mailing Address **5 MAIN STREET** POST OFFICE BOX 611252 ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04262007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 20-3326999 Not Applicable 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 BECKER, TAMMIE 36132 EMERALD COAST PARKWAY Street DESTIN, FL 32541 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 the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE PD Delete TITLE ☐ Addition ☐ Change WEINER, STEVE NAME NAME STREET ADDRESS POST OFFICE BOX 611337 STREET ADDRESS CITY-ST-ZIP ROSEMARY BEACH, FL 32461 CITY-ST-ZIP VSD TITLE ☐ Defete ☐ Change ☐ Addition RUSSELL, DARRELL NAME NAME STREET ADDRESS POST OFFICE BOX 611220 STREET ADDRESS CITY-ST-ZIP ROSEMARY BEACH, FL 32461 CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change ☐ Addition GIFFORD, KEN NAME POST OFFICE BOX 611061 STREET ADDRESS STREET ADDRESS ROSEMARY BEACH, FL 32461 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

SIGNATUSE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED