

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007617

FILED
Feb 25, 2009
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:

POST OFFICE BOX 611252
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-3326999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ZACK
36132 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JOHNSON, ZACH
11714 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 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: ZACH JOHNSON

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEINER, STEVE
Address: POST OFFICE BOX 611337
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VSD () Delete
Name: RUSSELL, DARRELL
Address: POST OFFICE BOX 611220
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: TD () Delete
Name: GIFFORD, KEN
Address: POST OFFICE BOX 611061
City-St-Zip: ROSEMARY BEACH, FL 32461

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: STEVE WEINER

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date