

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007617

FILED
Mar 30, 2010
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:

82 SOUTH BARRETT SQUARE
ROSEMARY BEACH, FL 32461

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, ZACH
11714 EMERALD COAST PARKWAY
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

TARVER, LOYD
SEA BREEZE ASSOC. MGMT. CO.
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

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEINER, STEVE
Address: POST OFFICE BOX 611469
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VSD
Name: RUSSELL, DARRELL
Address: POST OFFICE BOX 611365
City-St-Zip: ROSEMARY BEACH, FL 32461

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

Title: D
Name: MCNAMARA, TIM
Address: POST OFFICE BOX 611236
City-St-Zip: ROSEMARY BEACH, FL 32461

I hereby 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 all other like empowered.

SIGNATURE: STEVEN WEINER

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date