

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004389

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE SAVANNAH 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:

PO BOX 611261
ROSEMARY BEACH, FL 32461

New Mailing Address:

PO BOX 611632
ROSEMARY BEACH, FL 32461

FEI Number: 90-0313433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TYSON, JAMES
130 N. ANDALUSIA 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: JAMES G. TYSON

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDERSON, FOX R
Address: 5 MAIN ST. UNIT 3A
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VD () Delete
Name: COACH, WILLIAM R
Address: 5 MAIN ST., UNIT 2D
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: S () Delete
Name: HUNT, CRAIG
Address: 21 SUNSET KEY DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, FOX R
Address: P O BOX 1380
City-St-Zip: SANTA ROSA BEACH, FL 32559

Title: VD (X) Change () Addition
Name: MANGHAM, JOHN W
Address: 2221 D PEACHTREE ROAD, SUITE 220
City-St-Zip: ATLANTA, GA 30309

Title: S (X) Change () Addition
Name: COUCH, WILLIAM R
Address: P O BOX 12052
City-St-Zip: SPRING, TX 77391

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: FOX R. HENDERSON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date