2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004389

FILED Mar 15, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5 MAIN STREET

ROSEMARY BEACH, FL 32461

Current Mailing Address: 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: Name and Address of New Registered Agent:

TYSON, JAMES G 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:

Flateria Construction (Decision of Assert

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HENDERSON, FOX R Address: P O BOX 1380

City-St-Zip: SANTA ROSA BEACH, FL 32559

Title: D

Name: SAMMONS, JACK

Address: 208 ST. ALBANS FREEWAY City-St-Zip: MEMPHIS, TN 38111

Title:

Name: COUCH, WILLIAM R Address: P O BOX 12052 City-St-Zip: SPRING, TX 77391

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: FOX R HENDERSON PD 03/15/2010