

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005522

FILED  
Feb 07, 2007  
Secretary of State

**Entity Name:** ROSEMARY BEACH TOWN CENTER MERCHANT'S ASSOCIATION, INC.

**Current Principal Place of Business:**

16A SOUTH BARRETT SQUARE  
ROSEMARY BEACH, FL 32413

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 611010  
ROSEMARY BEACH, FL 32461

**New Mailing Address:**

**FEI Number:** 20-4918452

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COFFIELD SACHS, COLLEEN  
1719 S COUNTY HIGHWAY 393  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

GIFFORD, LINDA  
276 W KINGSTON RD  
ROSEMARY BCH, FL 32413 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: LINDA GIFFORD

02/07/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR. ( ) Delete  
Name: GIFFORD, LINDA  
Address: 34 N BARRETT SQUARE, UNIT 1-C  
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: DIR. ( ) Delete  
Name: HARELSON, RANDY  
Address: 66 MAIN ST.  
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: DIR. ( ) Delete  
Name: SCHNELL, PAIGE  
Address: 72 MAIN ST.  
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: DIR. ( ) Delete  
Name: GIFFORD, KEN  
Address: 16 B SOUTH BARRETT SQUARE  
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: DIR. ( ) Delete  
Name: JOSEPH, STAN  
Address: 9310 TALLEY CIRCLE  
City-St-Zip: DULUTH, GA 30097

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: GIFFORD, LINDA  
Address: 276 W KINGSTON RD  
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: VP (X) Change ( ) Addition  
Name: HARELSON, RANDY  
Address: 66 MAIN ST  
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: SEC (X) Change ( ) Addition  
Name: SCHNELL, PAIGE  
Address: 72 MAIN ST  
City-St-Zip: ROSEMARY BEACH, FL 32413

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 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: LINDA GIFFORD

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date