

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005522

FILED
Mar 13, 2011
Secretary of State

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

Current Principal Place of Business:

201 WIGGLE LANE
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DILLON, JAMES
Address: 60 N. BARRETT SQUARE
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: VP
Name: GIFFORD, LINDA
Address: 276 W. KINGSTON RD.
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: SEC
Name: SCHNELL, PAIGE
Address: 72 MAIN ST.
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: DIR.
Name: GIFFORD, KEN
Address: 78 NORTH BARRETT SQ.
City-St-Zip: ROSEMARY BEACH, FL 32413

Title: DIR.
Name: RUSSELL, DARRELL
Address: 31 MAIN STREET
City-St-Zip: ROSEMARY BEACH, FL 32413

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: LINDA GIFFORD

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date