

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43012

FILED
Aug 03, 2008
Secretary of State

Entity Name: ROSEWOOD OWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business:

20 S. FIFTH STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

20 S. FIFTH STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3122547 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, CLYDE W.
20 S. 5TH STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

DAVIS, CLYDE W.
960185 GATEWAY BOULEVARD
SUITE 104
FERNANDINA BEACH, FL 32034 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:

08/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MORRIS, SANDRA
Address: 95161 WILDWOOD CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD () Delete
Name: MORRIS, JAMES
Address: 95161 WILDWOOD CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P () Delete
Name: HARRIS, JOHN
Address: 95089 WILDWOOD CIR
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: MORRIS, SANDRA
Address: 95161 WILDWOOD CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HARRIS, JOHN
Address: 95089 WILDWOOD CIR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC () Change (X) Addition
Name: HARRIS, KAREN
Address: 95089 WILDWOOD CIR
City-St-Zip: FERNADINA BEACH, FL 32034

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: JAMES MORRIS

VP

08/03/2008

Electronic Signature of Signing Officer or Director

Date