2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002034

FILED Feb 26, 2009 Secretary of State

Entity Name: THE GEMS OF ROCKLEDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1308 GEM CIRCLE ROCKLEDGE, FL 32955 US **Current Mailing Address: New Mailing Address:** 3830 SOUTH HIGHWAY A1A 137 S. COURTNEY PARK 4-113 683 MELBOURNE BEACH, FL 32951 US MERRITT ISLAND, FL 32952 US FEI Number: 59-3189480 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: TCB PROPERTY MANAGEMENT LLC TCB PROPERTY MANAGEMENT LLC 3830 SOUTH HIGHWAY A1A 137 S. COURTNEY PARK 4-113 683 MELBOURNE BEACH, FL 32951 US MERRITT ISLAND, FL 32952 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: 02/26/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BAR-NAVON, HAIM BAR-NAVON, HAIM Name: Name: 1308 GEMS CIRCLE Address: 1308 GEMS CIRCLE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 Title: TD () Delete Title: VPD (X) Change () Addition TOMOR, JAMES Name: TOMOR, JAMES Name: Address: 1358 GEM CIRCLE Address: 1358 GEM CIRCLE City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 Title: () Delete Title: () Change () Addition TOMKOSKI, HELEN Name: Name: Address: 1301 GEM CIRCLE Address: City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: Title: () Delete Title: PD () Change (X) Addition Name: Name: BONNETTE, RICHARD 1307 GEM CIRCLE Address: Address: City-St-Zip: City-St-Zip: ROCKLEDGE, FL 32955 Title: () Delete Title: () Change (X) Addition DEMPSEY, JAIME Name: Name: 1344 GEM CIRCLE Address: Address: City-St-Zip: City-St-Zip: ROCKLEDGE, FL 32955 Title: () Delete Title: () Change (X) Addition HOEFFER, CINDY Name: Name: Address: Address: 1327 GEM CIRCLE ROCKLEDGE, FL 32955 City-St-Zip: City-St-Zip:

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: BAR-NAVON HAIM TD 02/26/2009