

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 11, 2012
Secretary of State

DOCUMENT# N96000000271

Entity Name: ROSEMARY BEACH PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**200 W WATER ST
ROSEMARY BEACH, FL 32461**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 611010
ROSEMARY BCH, FL 32461**New Mailing Address:****FEI Number:** 59-3367224**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BAGBY, JAMES B
200 W WATER ST
ROSEMARY BEACH, FL 32461 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: VP
Name: DUDLEY, ROBERT
Address: 51A JOHNSONTOWN AVE
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: SD
Name: PARKS, BOB
Address: 1467 AVELLINO CIR
City-St-Zip: MURFREESBORO, TN 37130

Title: TD
Name: HELFAND, RICK
Address: 143 W WATER STREET
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: PD
Name: SCHAUDIES, JESSE P
Address: 349 EAST WATER STREET
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: D
Name: MCDONALD, MARK
Address: 115 JACKSON BOULEVARD
City-St-Zip: NASHVILLE, TN 37205

Title: D
Name: RUSSELL, DARRELL
Address: 17 HOPETOWN LN
City-St-Zip: ROSEMARY BEACH, FL 32461

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: JESSE P. SCHAUDIES

PD

10/11/2012

Electronic Signature of Signing Officer or Director

Date

ROSEMARY N96000000271
BEACH
PROPERTY OWNERS ASSOCIATION, INC.

10/11/12
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October 11, 2012

Florida Department of State- Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Via fax: 850-245-6017

Re: Document Number- N96000000271

Dear Sir or Madam:

Please accept this letter as notice to add Mr. Mike Rose as a Director on the Rosemary Beach Property Owners Association amended annual report filed on October 11, 2012. His contact info is as follows:

Mike Rose
15 Legato Way
The Woodlands, Tx 77382

Please do not hesitate to contact me if you have questions or require further information.

Sincerely,


James Bagby
Town Manager

C: file