

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001633

Entity Name: ROSEWOOD REALTY, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

151 MARY ESTHER BLVD STE 308A
MARY ESTHER, FL 32569

Current Mailing Address:

151 MARY ESTHER BLVD STE 308A
MARY ESTHER, FL 32569

New Principal Place of Business:

501 MARY ESTHER CUT-OFF
SUITE 1
FORT WALTON BEACH, FL 32548

New Mailing Address:

501 MARY ESTHER CUT-OFF
SUITE 1
FORT WALTON BEACH, FL 32548

FEI Number: 59-3616916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDKINS, JANE M
501 MARY ESTHER CUT-OFF STE 1
FT WALTON BCH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUDKINS, JANE M
Address: 2633 BLACK GUM ROAD
City-St-Zip: NAVARRE, FL 32566

Title: D () Delete
Name: MILONAS, DENIS
Address: 496 PARISH BLVD
City-St-Zip: MARY ESTHER, FL 32569

Title: O () Delete
Name: WRIGHT, MARSHA A
Address: 405 LARKSPUR CT.
City-St-Zip: NICEVILLE, FL 32578

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JUDKINS, JOE M
Address: 2633 BLACK GUM ROAD
City-St-Zip: NAVARRE, FL 32566

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

Title: O () Change (X) Addition
Name: MILONAS, DENIS J
Address: 77 COBIA RUN E
City-St-Zip: SEACREST, FL 32413

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANE M. JUDKINS

D

03/24/2008

Electronic Signature of Signing Officer or Director

Date