

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144375

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROSEBAY PROPERTIES, INC

Current Principal Place of Business:

1815 S OSPREY AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1815 S OSPREY AVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-8040115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULP, BECKY
1815 S OSPREY AVE
SARASOTA, FLORIDA, FL 34239 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: PD () Delete
Name: ROSARIO, MAGDIEL
Address: 2630 COCONUT BAY LANE
City-St-Zip: SARASOTA, FL 34237

Title: VPD (X) Delete
Name: ROSARIO, MAGDIEL I
Address: 6025 ORIENTAL AVENUE
City-St-Zip: CORPUS CRISTI, TX 78414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSARIO, MAGDIEL
Address: 4160 FRUITVILLE RD UNIT 69
City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGDIEL ROSARIO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date