

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079211

FILED
Apr 02, 2008
Secretary of State

Entity Name: ROSEBAY REAL ESTATE OF MANATEE, INC

Current Principal Place of Business:

6318 CORTEZ RD
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

6318 CORTEZ RD
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 26-0547642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, LYNN F
6318 COREZ RD
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

PARKER, LYNN F
12915 YACHT CLUB PLACE
BRADENTON, FL 34215 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:

04/02/2008

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 APT 3-D
City-St-Zip: SARASOTA, FL 34237

Title: VPD () Delete
Name: PARKER, LYNN F
Address: 12915 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 342315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PARKER, LYNN F
Address: 12915 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215

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

04/02/2008

Electronic Signature of Signing Officer or Director

Date