2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038385

Entity Name: ROSEMARY BEACH LAND COMPANY

FILED Apr 12, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

16 SOUTH BARRETT SQUARE
PANAMA CITY BEACH, FL 32413
78 NORTH BARRETT SQUARE
PANAMA CITY BEACH, FL 32413
PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

P.O. BOX 611070 ROSEMARY BCH, FL 32461

FEI Number: 59-3314023 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WHEELER, JUSTIN R

 Address:
 529 E SO TEMPLE

 City-St-Zip:
 SALT LAKE CITY, UT 84102

Title: DVP

 Name:
 EYRING, JOHN

 Address:
 529 E SOUTH TEMPLE

 City-St-Zip:
 SALT LAKE CITY, UT 84102

Title: ST

 Name:
 MAKI, CORINNE

 Address:
 529 E SOUTH TEMPLE

 City-St-Zip:
 SALT LAKE CITY, UT 84102

Title: VP

Name: SELLECK, JULIE H

Address: 78 NORTH BARRETT SQUARE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VF

 Name:
 CANNELLA, PHILIP M

 Address:
 529 E. SOUTH TEMPLE

 City-St-Zip:
 SALT LAKE CITY, UT 84102

Title:

 Name:
 ORLANDO, JOSEPH A

 Address:
 529 E. SOUTH TEMPLE

 City-St-Zip:
 SALT LAKE CITY, UT 84102

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

SIGNATURE: JULIE SELLECK VP 04/12/2010