

P98000073813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

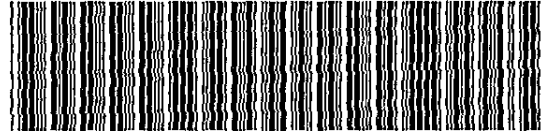
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400071512404

04/24/06--01028--021 **35.00

FILED

06 APR 24 AM 10:06

CLERK OF COURT
TALLAHASSEE, FLORIDA

cy off

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSEMARY BEACH REALTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000073813

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY W. GIBSON
(Name of Contact Person)

ROSEMARY BEACH REALTY, INC.
(Firm/Company)

16 B SOUTH BARRETT SQUARE
(Address)

ROSEMARY BEACH, FL 32461
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY W. GIBSON at (850) 278-2000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JEFFREY C. ELLIS, hereby resign as VICE-PRESIDENT
(Title)

of ROSEMARY BEACH REALTY, INC.
(Name of Corporation)

P98000073813, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

06 APR 24 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314