

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073813

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: ROSEMARY BEACH REALTY INC.

## Current Principal Place of Business:

16B SOUTH BARRETT SQUARE  
ROSEMARY BEACH, FL 32461

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 611070  
ROSEMARY BEACH, FL 32461

## New Mailing Address:

FEI Number: 59-3549867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
FORT LAUDERDALE, FL 33324 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: BIENVENUE, PATRICK D  
Address: 529 EAST SOUTH TEMPLE  
City-St-Zip: SALT LAKE CITY, UT 84102

Title: STD ( ) Delete  
Name: MAKI, CORINNE  
Address: 529 EAST SOUTH TEMPLE  
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VOD ( ) Delete  
Name: PINNOCK, LAURENCE W  
Address: 529 EAST SOUTH TEMPLE  
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VP ( ) Delete  
Name: SELLECK, JULIE H  
Address: 16 S. BARRETT SQ  
City-St-Zip: PANAMA CITY, FL 32413

Title: VP ( ) Delete  
Name: GIBSON, GARY  
Address: 1650 BARRETT SQ.  
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change ( ) Addition  
Name: WHEELER, JUSTIN R  
Address: 529 EAST SOUTH TEMPLE  
City-St-Zip: SALT LAKE CITY, UT 84102

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

Title: VP (X) Change ( ) Addition  
Name: GIBSON, GARY  
Address: 16 S. BARRETT SQ.  
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP ( ) Change (X) Addition  
Name: EYRING, JOHN  
Address: 529 E. SOUTH TEMPLE  
City-St-Zip: SALT LAKE CITY, UT 84102

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: JULIE SELLECK

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date