

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073813

FILED
Sep 30, 2010
Secretary of State

Entity Name: ROSEMARY BEACH REALTY INC.

Current Principal Place of Business:

78 NORTH BARRETT SQUARE
ROSEMARY BEACH, FL 32413

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

OFFICERS AND DIRECTORS:

Title: DP
Name: WHEELER, JUSTIN R
Address: 529 EAST SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

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

Title: VP
Name: HOPKINS, SHAWN
Address: 529 EAST 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, FL 32413

Title: DVP
Name: EYRING, JOHN
Address: 529 E. SOUTH TEMPLE
City-St-Zip: SALT LAKE CITY, UT 84102

Title: VP
Name: MILLER, LINDA M
Address: P. O. BOX 611362
City-St-Zip: ROSEMARY BEACH, FL 32461

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

09/30/2010

Electronic Signature of Signing Officer or Director

Date