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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$20446 1. Corporation Name

Principal Place of Business Mailing Address	ROSEBAY REAL ESTATE, INC.				
SARASOTA FL 34239 US Control Co	Principal Place of Business	Mailing Address			DI 01511 01011 01011 1051
US US 3. Date Incorporated or Qualifod 12/06/1990 2. Principal Place of Business 2. Mailing Address 4. FEI Number 65-0234666 Not Applicable Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State 2. Country City & State Cit	1815 S OSPREY AVE	1815 S OSPREY AVE			
3. Date Incorporated or Qualified 12/06/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0234666 3. Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required City & State City & State City & State 2a Country Zip Country Zip Country 2ip Country 2ip Country 2ip Country 2ip Personal Property Tax. 75.00 May Be Added to Fees 24 25 29 30 Personal Property Tax. 76.00 May Be Personal Prope	I			DO NOT WRITE IN THIS SPA	CE
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City & State City & State 28	Suite, Apt. #, etc.	<u>}-</u> 1 ' ' '		5. Certificate of Status Desired	
Zip Country Zip Country Stip				6 Election Campaign Financing	5.00 May Be
Zip Country Zip Country Zip Country 239 30		28		, , , , , , , , , , , , , , , , , , , ,	,,
Personal Property Tax. Yes No. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROSARIO, DELIA M. 3705 64TH ST. W. 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if appicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE VD		 	Country	8. This corporation owes the current year Intangit	ole
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NAME 32 NAME		-			
STREET ADDRESS 3.3 STREET ADDRESS					
	CITY-ST-ZIP		4. CITY-ST-ZIP		

CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE REQUIRED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ DELETE

☐ DELETE

☐ DELETE