2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # S20446 1. Entity Name ROSEBAY REAL ESTATE, INC. Principal Place of Business Mailing Address 1815 S OSPREY AVE SECHE LAINS SEE, FLORIDA 1815 S. OSPREY AVE. SARASOTA, FL 34239 SARASOTA, FL 34239 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Cha-F City & State City & State Applied For 4. FEI Number 65-0234666 Not Applicable Country Ζiρ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RENDEIRO, VANESSA R Street Address (P.O. Box Number is Not Acceptable) 3705 64TH ST. W. BRADENTON, FL 34209 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Change Addition Deleta NAME ROSARIO, MAGDIEL NAME STREET ADDRESS 782 N JEFFERSON AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34237 CITY-ST-7IP D/M LYNN PARKER 12915 YACHT Club PIACE 21 24215 Addition TTDE Delete mi e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORTEZ, F1. 34215 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME 900050821609 STREET ADDRESS STREET ADDRESS 04/15/05--01007--016 **70.00 CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ΠIF ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition MAMP NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MAGdiel ROSARIO P/03/28/05

941-650-0338

Regards APR 1 1 633

FILED