

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20446

FILED
Apr 20, 2009
Secretary of State

Entity Name: ROSEBAY REAL ESTATE, INC.

Current Principal Place of Business:

1815 S. OSPREY AVE.
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1815 S OSPREY AVE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-0234666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDEIRO, VANESSA R
7116 56TH TERRACE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CULP, BECKY
1815 S. OSPREY AVE.
SARASOTA, FL 34239 US

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: MAGDIEL ROSARIO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSARIO, MAGDIEL
Address: 4160 FRUITVILLE RD UNIT 69
City-St-Zip: SARASOTA, FL 34232

Title: DM () Delete
Name: PARKER, LYNN
Address: 12915 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: CULP, BECKY
Address: 1815 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34239

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: MAGDIEL ROSARIO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date