2008 FOR PROFIT CORPORATION ANNUAL REPORT

TALLAHASSEE, FLORIDA **DOCUMENT # S21662** 08 MAY -1 AM 10: 41 1. Entity Name ROCKBROOK GARDEN APARTMENTS CORP. Principal Place of Business Mailing Address 460 HARRISON AVE. P.O. BOX 610 SUITE 203-D MONTICELLO, FL 32344-0610 PANAMA CITY, FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3044697 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAIRCLOTH, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 460 HARRISON AVE. PANAMA CITY, FL 32401 City ₹ŎŸŎŹ 8. The above named entity submits this yet ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egistered agent 4128108 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change ☐ Addition NAME FAIRCLOTH, CHARLES E NAME STREET ADDRESS 460 HARRISON AVE. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP 200128296**75**碗 05/02/08--01006--003 **15 TITLE ☐ Delete TITLE GRIMSLEY, WILLIAM C JR NAME NAME ******158.75 STREET ADDRESS 460 HARRISON AVE. STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-5:-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME * NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empoyered 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.

G DEFICER OR DIRECTOR

SIGNATURE:

. 5 t

Daytime Phone #

FILED

SECRETARY OF STATE