

FILE NOW: FILING FEE IS \$61.25

FILED
Jul 15 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723083
1. Corporation Name
Rosedale Water Association, INC.

600002239156
-07/16/97--01024--021
***61.75

Principal Place of Business
Rosedale Water Ass

Mailing Address
Hardaway Hwy 268
Rose Dale Rt 1 Box 521
Chattahoochee, FL
32324

Amendment

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Hardaway Hwy
Rose Dale Rt 1 Box 521
27 Suite, Apt. #, etc.
28 Chattahoochee, FL
29 32324
30 Gadsden

3. Date Incorporated or Qualified
3a. Date of Last Report

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

b. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B1 Name Robert Lewis
B2 Street Address (P.O. Box Number is Not Acceptable) Hardaway Hwy 268 Rose Dale
B3 Rt. 1 Box 521
B4 City Chattahoochee FL B5 Zip Code 32324

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Robert Lewis - President
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-instating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	Tommy Lee Carroll	1.2 NAME	Robert Lewis
STREET ADDRESS	N/A Rt 1 Box 16 Bonnie Hill	1.3 STREET ADDRESS	Hardaway Hwy 268 Rose Dale Rt 1 Box 521
CITY-ST-ZIP	Chattahoochee, FL 32324	1.4 CITY-ST-ZIP	Chattahoochee, FL 32324
TITLE		2.1 TITLE	V
NAME		2.2 NAME	James E. Ethridge
STREET ADDRESS		2.3 STREET ADDRESS	Rt 1 Box 556
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Chattahoochee, FL 32324
TITLE		3.1 TITLE	T/S
NAME		3.2 NAME	Alma Howard
STREET ADDRESS		3.3 STREET ADDRESS	N/A Rt 1 Bonnie Hill
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Chattahoochee, FL 32324
TITLE		4.1 TITLE	D
NAME		4.2 NAME	Jimmy Jackson, Sr.
STREET ADDRESS		4.3 STREET ADDRESS	N/A Rt 1 Box 14 Greensboro Hwy
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Chattahoochee, FL 32324
TITLE		5.1 TITLE	V
NAME		5.2 NAME	Edgar Williams
STREET ADDRESS		5.3 STREET ADDRESS	N/A Rt 1 Hwy 269 A
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Chattahoochee, FL 32324
TITLE	D	6.1 TITLE	D
NAME	Mable Williams	6.2 NAME	Norris Dawkins
STREET ADDRESS	N/A Rt 1 Bonnie Hill 6' Boro	6.3 STREET ADDRESS	303 Africian St.
CITY-ST-ZIP	Chattahoochee, FL 32324	6.4 CITY-ST-ZIP	Chattahoochee, FL 32324

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert Lewis Robert Lewis 5/21/97 663-4194
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E037 (9/96)