

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 06, 2011  
Secretary of State**

DOCUMENT# 745774

**Entity Name:** ISLAND CLUB AT ROSEMONT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**4500 EQUATOR LANE  
ORLANDO, FL 32808 US**New Principal Place of Business:****Current Mailing Address:**4500 EQUATOR LANE  
ORLANDO, FL 32808 US**New Mailing Address:**

FEI Number: 59-1891175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MAHER, JIM  
5019 NASSAU CIRCLE  
ORLANDO, FL 32808 US**Name and Address of New Registered Agent:**HENRION, CAROL A  
4938 SAMOA CIRCLE  
ORLANDO, FL 32808 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: CAROL A. HENRION

06/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: HENRION, CAROL A  
Address: 4938 SAMOA CIRCLE  
City-St-Zip: ORLANDO, FL 32808 USTitle: VPD  
Name: MEHAFFEY, WILLIAM A  
Address: 5045 MAUI CIRCLE  
City-St-Zip: ORLANDO, FL 32808 USTitle: TD  
Name: HENRION, CAROL  
Address: 4938 SAMOA CIRCLE  
City-St-Zip: ORLANDO, FL 32808 USTitle: SD  
Name: MOORE, LISA  
Address: 4954 HAITI CIRCLE  
City-St-Zip: ORLANDO, FL 32808

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL A HENRION

PRES

06/06/2011

Electronic Signature of Signing Officer or Director

Date