2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767645

FILED Feb 04, 2009 Secretary of State

Entity Name: ROSE HOLLOW HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3178 BROCKTON WAY 1411 STURBRIDGE PLACE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 3178 BROCKTON WAY 1411 STURBRIDGE PLACE TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 FEI Number: 59-2667497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARPER, CAROL E DAWKINS, BRUCE 1411 STURBRIDGE PLACE 3178 BRÓCKTON WAY TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: BRUCE DAWKINS 02/04/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition KOLBE, WALT Name: Name: 3111 BROCKTON WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: (X) Change () Addition DAHLEN, MARY BETH Name: WILKINS, BARRATT Name: Address: 3005 BARCLAY CT Address: 3103 BROCKTON WAY City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32308 Title: DS () Delete Title: DST (X) Change () Addition HARPER, CAROL E DAWKINS, BRUCE Name: Name: 3178 BROCKTON WAY 1411 STURBRIDGE PLACE Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 () Delete Title: Title: () Change () Addition Name: KANE, DICK Name: 3172 BROCKTON WAY Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROBERTS, BILL GROOT, JOLINE Name: Name: 3034 HAWKS GLEN 3124 BROCKTON WAY Address: Address: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAMSON, CAROLYN COX. ELEANOR Name: Name: Address: 3177 BROCKTON WAY Address: 2309 LIMERICK DR TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 City-St-Zip: City-St-Zip:

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

SIGNATURE: BRUCE DAWKINS S 02/04/2009