2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767645

FILED Jul 12, 2010 Secretary of State

Entity Name: ROSE HOLLOW HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1411 STURBRIDGE PLACE 3103 BROCKTON WAY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1411 STURBRIDGE PLACE 3103 BROCKTON WAY TALLAHASSEE, FL 32308 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:

DAWKINS, BRUCE FRANKLIN, LOIS J
1411 STURBRIDGE PLACE 3169 BROCKTON 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: LOIS J. FRANKLIN 07/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 WILKINS, BARRATT

 Address:
 3103 BROCKTON WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: DVP

Name: KOLB, WALT Address: 3111 BROCKTON WAY

City-St-Zip: TALLAHASSEE, FL 32308

Title: DS

 Name:
 HART, FRANCES

 Address:
 1350 SILVER MOON

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: [

Name: KANE, DICK

Address: 3172 BROCKTON WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title:

 Name:
 GROOT, JOLINE

 Address:
 3124 BROCKTON WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: [

 Name:
 KING, BARBARA

 Address:
 3117 BROCKTON WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: LOIS J. FRANKLIN MS 07/12/2010