2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04501

FILED Feb 22, 2011 Secretary of State

Entity Name: ROSEMERE HOMEOWNERS' ASSOCIATION, INC.

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

13350 W. COLONIAL DR. STE. 330 13350 W. COLONIAL DR. SUITE 330 WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

P. O. BOX 783367 PO BOX 783367

WINTER GARDEN, FL 34778 US WINTER GARDEN, FL 34778 US

FEI Number: 59-2562855 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:

SOLOMON, SPENCER

13350 W. COLONIAL DR. STE. 330
WINTER GARDEN, FL 34787 US

SOLOMON, SPENCER

13350 W. COLONIAL DR. SUITE 330
WINTER GARDEN, FL 34787 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: SPENCER SOLOMON 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MUNGO, THOMAS A Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: VPD

Name: HAGGERTY, KEVIN Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: SD

Name: FORD, BARRY Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: TD

Name: PREHN, ANDREA Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: [

Name: EVANS, MINNIE Address: PO BOX 783367

City-St-Zip: WINTER GARDEN, FL 34778

Title: [

 Name:
 ALLEN, SCOTT

 Address:
 617 ROSEGATE LN

 City-St-Zip:
 ORLANDO, FL 32835

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: SPENCER SOLOMON RA 02/22/2011