

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04501

FILED
Feb 17, 2012
Secretary of State

Entity Name: ROSEMERE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 783367
WINTER GARDEN, FL 34778 US

New Mailing Address:

FEI Number: 59-2562855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT
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: SOUTHWEST PROPERTY MANAGEMENT

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORD, BARRY A
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: VPD
Name: ALLEN, SCOTT
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: SD
Name: ALBANESE, MARIANNE
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: EVANS, MINNIE
Address: PO BOX 783367
City-St-Zip: WINTER GARDEN, FL 34778

Title: D
Name: HAGGERTY, KEVIN
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

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: SOUTHWEST PROPERTY MANAGEMENT

RA

02/17/2012

Electronic Signature of Signing Officer or Director

Date