N09333

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(Address)			
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

PACH CM Que 6 9-28-07

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Rosewood Condominium Homeowners Association, Inc.				
(Name of Corporation)				
DOCUMENT NUM	ивек:N09333			
The enclosed Statem	ent of Change of Registered Offic	e/Agent and fee are submitted for filing.		
Please return all corn	respondence concerning this matter	to the following:		
_	Gayle E. Parker			
(Name of Contact Person)				
P.O. Box 124 Tavares, Florida 32778				
	(Firm/Co	ompany)		
845 E. Rosewood Lane				
(Address)				
	Tavares, Florida 32778	nd Zin Code)		
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Gayle E. Parke (Nan	er ne of Contact Person)	at (352) 343-0863 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building		
	Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of char	nge is submitted for a corporation o	7.0502, 607.1508, or 617.1508, Florida Statutes, this organized under the laws of the State of Florida registered agent, or both, in the State of Florida.
1. The name of th	ne corporation: Rosewood Cor	ndominium Homeowners Association, Inc.
2. The principal of	office address: 845 E. Rosewo	ood lane
	Tavares, Flo	rida 32778
3. The mailing ad	Idress (if different): P.O. Box #	‡ 124
	Tavares, F	1. 32778
4. Date of incorpo	oration/qualification: May 16, 1	Document number: N09333
5. The name and Florida Depart		ered agent and registered office on file with the
	N/A	FILE 77 SEP 28 PA ECRETARY OF LAHASSEE, I
6. The name and (if changed):	street address of the new registered Gayle E. Parker	d agent (if changed) and /or registered office TATE TO THE STATE OF TH
•	845 E. Rosewood Lai	ne
•	(P.O. Box NOT acc	
•	Tavares, Florida 327	78
The street address as changed will be	is of its registered office and the social includes identical.	street address of the business office of its registered agent,
Such change was authorized by the	s authorized by resolution duly ad e board, or the corporation has be	dopted by its board of directors or by an officer so en notified in writing of the change.
Jony Signatur	e of an officer of direction	Steve L. Rogers/Vice President (Printed or typed name and tittle)
I further agree to of my duties, and document is bein	the appointment as registered age to comply with the provisions of al I I am familiar with and accept th ig filed merely to reflect a change been notified in writing of this ch	ent and agree to act in this capacity. Il statutes relative to the proper and complete performance he obligation of my position as registered agent. Or, if this he in the registered office address, I hereby confirm that the hange.
Hayle	nature of Registered Agent)	September 20, 2007
If signing on beh		(Date)
(Ту	ped or Printed Name)	

* * * FILING FEE: \$35.00 * * *