2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09333

FILED Apr 17, 2009 Secretary of State

Entity Name: ROSEWOOD CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: 845 E. ROSEWOOD LN TAVARES, FL 32778 US | | | New Princi | New Principal Place of Business: | |
|--|---|----------------------------|---|--|--|
| Current Mailing Address: | | | New Mailin | New Mailing Address: | |
| P.O. BOX 1 TAVARES, | | | | | |
| FEI Number: | 59-2644549 | FEI Number Applied For () | El Number Not Appli | cable () Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and | Address of New Registered Agent: | |
| PARKER, GAYLE E 845 E. ROSEWOOD LANE TAVARES, FL 32778 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: | | | | | |
| Electronic Signature of Registered Agent | | | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (PARKER, GA' 845 E ROSEV TAVARES, FL | VOOD LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV (ROGERS, STI 811 E ROSEV TAVARES, FL | VOOD LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | TD (LANE, CAROL 819 E ROSEV TAVARES, FL | VOOD LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD (MENELEY, JO 541 W ROSE ¹ TAVARES, FL | WOOD LN | Title: Name: Address: City-St-Zip: | SD (X) Change () Addition DONOFRIO, JEANINE 539 E. ROSEWOOD LN TAVARES, FL 32778 | |
| Title: Name: Address: City-St-Zip: | D (ZADOROZNY 766W ROSEV TAVARES, FL | VOOD LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: CAROL LANE MRS. 04/17/2009