

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004744

FILED
Mar 29, 2004
Secretary of State**Entity Name:** LAKE ROSE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2180 W STATE ROAD 434
STE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:****Current Mailing Address:**2180 W STATE ROAD 434
STE 5000
LONGWOOD, FL 32779 US**New Mailing Address:****FEI Number:** 59-3440308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JR. J
SENTRY MANAGEMENT, INC.
2180 W STATE ROAD 434 STE 5000
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**HART, JAMES W JR
2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

03/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CADILLA-GARGALLO, ADORACION
Address: 918 AMERICAN ROSE PKWY
City-St-Zip: ORLANDO, FL 32835**Title:** D () Delete
Name: WEIRICK, JANICE
Address: 913 AMERICAN ROSE WAY
City-St-Zip: ORLANDO, FL**Title:** TD () Delete
Name: VERA, DOROTO(TOTO)
Address: 937 EMPRESS LANE
City-St-Zip: ORLANDO, FL 32825**Title:** SD () Delete
Name: BARNES, EMILY
Address: 906 AMERICAN ROSE PKWY
City-St-Zip: ORLANDO, FL 32825**Title:** D () Delete
Name: WEOROCL, JANICE
Address: 913 AMERICAN ROSE WAY
City-St-Zip: ORLANDO, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: SCHWENTNER, WILLIAM
Address: 901 AMERICAN ROSE PKWY
City-St-Zip: ORLANDO, FL 32825**Title:** VPD (X) Change () Addition
Name: EDDINS, GORDON
Address: 945 AMERICAN ROSE WAY
City-St-Zip: ORLANDO, FL 32825**Title:** SD (X) Change () Addition
Name: BARNES, EMILY
Address: 906 AMERICAN ROSE WAY
City-St-Zip: ORLANDO, FL 32825**Title:** TD (X) Change () Addition
Name: TOUATI, RIAD
Address: 1110 AMERICAN ROSE PKWY
City-St-Zip: ORLANDO, FL 32825**Title:** D (X) Change () Addition
Name: WEIRICK, JANICE
Address: 913 AMERICAN ROSE WAY
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM SCHWENTNER

PD

03/29/2004

Electronic Signature of Signing Officer or Director

Date