

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001837

Entity Name: ROSEAIRE RETREAT, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

344 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

14281 GALLAGHER RD.
DELRAY BEACH, FL 33445

Current Mailing Address:

344 PALM TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

14281 GALLAGHER RD.
DELRAY BEACH, FL 33445

FEI Number: 65-0649421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTINANO, ROSA M
344 PALM TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LOBON, IRENE D MRS
31 SENECA RD.
SEA RANCH LAKES, FL 33308 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: IRENE D. LOBON

02/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALESSANDRI, RAUL
Address: 4409 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: RODRIGUEZ, MARY
Address: 2810 SW 8 ST.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: ARTINANO, ROSA M
Address: 344 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOBON, IRENE D MRS.
Address: 31 SENECA RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: V (X) Change () Addition
Name: RODRIGUEZ, MARY
Address: 2810 SW 8 ST.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S (X) Change () Addition
Name: ROMEU, SANDY
Address: 10328 NW 63RD DR
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: IRENE D. LOBON

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date