

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001837

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROSEAIRE RETREAT, INC.

Current Principal Place of Business:

14281 GALLAGHER RD.
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

14281 GALLAGHER RD.
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0649421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PRES () Delete
Name: LOBON, IRENE D
Address: 31 SENECA RD.
City-St-Zip: SEA RANCH LAKES, FL 33308

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

Title: SECR () Delete
Name: ROMEU, SANDY
Address: 10328 NW 63RD DR
City-St-Zip: PARKLAND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROMEU, JAVIER MR.
Address: 10328 NW 63RD DR
City-St-Zip: PARKLAND, FL 33076

Title: VP (X) Change () Addition
Name: BECK, CECILIA MRS.
Address: 7359 SERRANO TERRACE
City-St-Zip: PARKLAND, FL 33446

Title: SCR. () Change (X) Addition
Name: ROMEU, SANDY MRS
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 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

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date