2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004744

FILED Apr 21, 2009 Secretary of State

Entity Name: LAKE ROSE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W STATE ROAD 434 STE 5000 LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2180 W STATE ROAD 434 STE 5000 LONGWOOD, FL 32779 US FEI Number: 59-3440308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JAMES W JR SENTRY MANAGEMENT INC 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete GARGALLO, ADORACION C WEIRICK, JANICE Name: Name: 918 AMERICAN ROSE PKWY Address: 913 AMERICAN ROSE PKWY Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 (X) Change () Addition Title: () Delete Title: EDDINS, GORDON M Name: EDDINS, GORDON Name: Address: 945 AMERICAN ROSE PKWY Address: 945 AMERICAN ROSE PKWY City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: SD () Delete Title: () Change () Addition BARNES, EMILY Name: Name: 906 AMERICAN ROSE PKWY Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: () Delete (X) Change () Addition Title: TD Title: TD Name: TOUATI, RIAD Name: HERNANDEZ, ANNETTE 1110 AMERICAN ROSE PKWY 900 AMERICAN ROSE PKWY Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 Title: (X) Delete Title: () Change () Addition WEIRICK, JANICE Name: Name: 913 AMERICAN ROSE PKWY Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip:

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: GORDON EDDINS PD 04/21/2009