

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 27, 2010**  
**Secretary of State**

DOCUMENT# N06000000476

**Entity Name:** ROSE HAVEN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5909-G HAMPTON OAKS PKWY  
TAMPA, FL 33610**New Principal Place of Business:**3563 PHILIPS HWY  
SUITE 601 E  
JACKSONVILLE, FL 32207 US**Current Mailing Address:**9887 FOURTH STREET NORTH  
#301  
ST. PETERSBURG, FL 33702**New Mailing Address:**3563 PHILIPS HWY  
SUITE 601 E  
JACKSONVILLE, FL 32207 US**FEI Number:** 20-8189112**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HARKNESS, KAREN  
6767 N WICKHAM RD STE 500  
MELBOURNE, FL 32940 US**Name and Address of New Registered Agent:**SMITH, BRIAN K  
9887 FOURTH STREET NORTH  
SUITE 301  
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

08/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SARTORI, NICK  
Address: 225 WATER STREET, 3RD FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VTD  
Name: MCCULLOCH, AL  
Address: 225 WATER STREET, 3RD FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD  
Name: MCKEOWN, IAN  
Address: 225 WATER STREET, 3RD FLOOR  
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby 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 all other like empowered.

SIGNATURE: NICK SARTORI

P

08/27/2010

Electronic Signature of Signing Officer or Director

Date