

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005108

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE ROSE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8429 BAYWOOD VISTA DR.
ORLANDO, FL 32810

New Principal Place of Business:

250 WILSHIRE BLVD
SUITE 141
CASSELBERRY, FL 32707

Current Mailing Address:

P.O. BOX 608358
ORLANDO, FL 32860

New Mailing Address:

21406 QUARTER COVE
MOUNT DORA, FL 32757

FEI Number: 59-3754083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFILIPPO, JOSEPH
8429 BAYWORD VISTA DR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SANFILIPPO, JOSEPH
21406 QUARTER COVE
MOUNT DORA, FL 32757 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: JOSEPH SANFILIPPO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARDY, GEORGE JR
Address: 8238 BAYWOOD VISTA DR
City-St-Zip: ORLANDO, FL 32810

Title: VPD
Name: BAIN, JR, ERIC
Address: 8287 BAYWOOD VISTA DR
City-St-Zip: ORLANDO, FL 32810

Title: TD
Name: STAN, JOHNSON
Address: 8434 BAYWOOD VISTA DR
City-St-Zip: ORLANDO, FL 32810

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: GEORGE HARDY, JR

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date