2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# N01000005108

Entity Name: THE ROSE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

250 WILSHIRE BLVD
SUITE 141
CASSELBERRY, FL 32707

New Principal Place of Business:

21406 QUARTER COVE
MOUNT DORA, FL 32757

Current Mailing Address:

21406 QUARTER COVE
MOUNT DORA, FL 32757

New Mailing Address:

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
21406 QUARTER COVE
MOUNT DORA, FL 32757 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: P
Name: BAIN, ERIC
Address: 8287 BAYWOOD VISTA DR
City-St-Zip: ORLANDO, FL 32810

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

Title: S
Name: PATRICIA, NITZ
Address: 8286 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: ERIC BAIN P 02/23/2012

Electronic Signature of Signing Officer or Director Date