

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 18, 2012
Secretary of State**

DOCUMENT# N01000005108

Entity Name: THE ROSE BAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**21406 QUARTER COVE
MOUNT DORA, FL 32757**New Principal Place of Business:**4281 PLANTATION COVE DR
ORLANDO, FL 32810**Current Mailing Address:**21406 QUARTER COVE
MOUNT DORA, FL 32757**New Mailing Address:**P O BOX 608810
ORLANDO, FL 32860**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:**ARTHUR DAVID PROPERTIES, INC.
4281 PLANTATION COVE DR
ORLANDO, FL 32810 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: PATRICIA KOTIAH

06/18/2012

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: PATRICIA KOTIAH

PM

06/18/2012

Electronic Signature of Signing Officer or Director

Date