2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20000008308

Entity Name: ROSEN AQUATIC & FITNESS CENTER, INC.

FILED
Apr 17, 2024
Secretary of State
1126993444CC

Current Principal Place of Business:

4000 DESTINATION PARKWAY ORLANDO. FL 32819

Current Mailing Address:

4000 DESTINATION PARKWAY ORLANDO, FL 32819

FEI Number: 85-1859307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK A. SANTOS 4000 DESTINATION PARKWAY ORLANDO, FL 32819 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

Officer/Director Detail:

Title	CHAIRMAN, PRESIDENT	Title	SECRETARY, VP
Name	ROSEN, HARRIS	Name	SANTOS, FRANK A

Address 4000 DESTINATION PARKWAY Address 4000 DESTINATION PARKWAY

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

TitleTREASURERTitleDIRECTORNameBINA, JAMES ENameISMAIL, AMIN

Address 4000 DESTINATION PARKWAY Address 4000 DESTINATION PARKWAY

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title DIRECTOR Title DIRECTOR

Name FORNADEL, GREGORY Name LITTLE-JONES, DIONNA

Address 4000 DESTINATION PARKWAY Address 4000 DESTINATION PARKWAY

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title DIRECTOR Title DIRECTOR

Name CARONIA, SUSAN Name WILKINS, JILLIAN

Address 4000 DESTINATION PARKWAY Address 4000 DESTINATION PARKWAY

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

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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: FRANK A. SANTOS VP 04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name MEISENHEIMER, JOHN Name HANNING, JAMES

Address 4000 DESTINATION PARKWAY Address 4000 DESTINATION PARKWAY

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title DIRECTOR Title

Name KAUFELDT, AMY Name DE LA POTILLA, ANGEL

Address 4000 DESTINATION PARKWAY Address 4000 DESTINATION PARKWAY

DIRECTOR

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

TitleDIRECTORTitleDIRECTORNameHALL, LISANameNELSON, BRENT

Address 4000 DESTINATION PARKWAY Address 4000 DESTINATION PARKWAY

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title DIRECTOR Title DIRECTOR

Name HODGE, DANIELLE Name ROSEN, GLENN

Address 4000 DESTINATION PARKWAY Address 4000 DESTINATION PARKWAY

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819