2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNAND OFFICER OF DIRECTOR

FILED **DOCUMENT #704152** 09 JAN -8 AM 9:00 1. Entity Name LAKE ROSALIE ESTATES PROPERTY OWNERS ASSOCATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 10835 W BEACH PKWY 10835 W BEACH PKWY WALES, FL 33898 US CAPADOR Rd. LAKE WALES, FL 33898 **LAKE WALES, FL 33898** Stage LAIC + Walter +1 2000 10387 FONT GARDNES

2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01052009 Chg-NP CR2E037 (11/08) City & State 4. FEI Number 70-4152632 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent urpher SPOONER, MARILYN Street Address (P.O. Box Number is Not A 19835-W-BEACH-PKWY LAKE WALES, FL 33898 Zip Code 33848 Ake Wali 8. 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. I am familiar with, and accept (NOTE Regis Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2009 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Ron Bond QUILLER, HERB NAME NAME 1012 W. Beach Part way 3301-CITRUS COURT STREET ADDRESS STREET ADDRESS LAKE Wales 71 33898 CITY-ST-7/P LAKE WALES, FL 33898 CITY-ST-ZIP TITLE Delete TITLE Change Lila Clifton NAME MONROE, ALBERT. NAME STREET ADDRESS 10820-W BEACH RKWY 3391 ROSALI'E BIUD. LAKE WALES 71 33898 STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP TITLE Delete TITLE Change Addition RSD HUCITES, CLENNA NAME NAME JONOT GATTO 3355 Kentucky STREET ADDRESS 10742 N MARINA PKWY STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP m F Delete Dolores Curphey 10387 FORT CARDINER Rd. SPOONER: MARILYN NAME MARKE 10835 W BEACH PKWY-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 CITY-ST-ZIP TILE Delete MILE Change NAME GATTO, JANET NAME VIVAN STADONAU STREET ADDRESS LAKE Wales 71 3365-KENTUCKY STREET ADDRESS CITY-ST-71P LAKE WALES, FL 33898 CITY-ST-ZIP TITLE Delete me NAME NAME 500141492935 01/20/09--01057--012 **61.25 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.