2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704152

FILED Jun 13, 2011 Secretary of State

Entity Name: LAKE ROSALIE ESTATES PROPERTY OWNERS ASSOCATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10387 FORT GARDENER ROAD 3319 CITRUS COURT

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

10387 FORT GARDENER ROAD 3319 CITRUS COURT

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 US

FEI Number: 70-4152632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURPHEY, DOLORES HANEY, MARTHA 10387 FORT GARDENER ROAD 3319 CITRUS COURT

LAKE WALES, FL 33898 US LAKE WALES, FL 33898 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: MARTHA HANEY 06/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOND, RON

Address: 11012 W. BEACH PARKWAY City-St-Zip: LAKE WALES, FL 33898 US

Title: VPD

Name: STEELE, RICHARD
Address: 11212W. BEACH PARKWAY
City-St-Zip: LAKE WALES, FL 33898 US

Title: RSD

Name: GATTO, JANET Address: 3355 KENTUCKY

City-St-Zip: LAKE WALES, FL 33898 US

Title: TD

Name: HANEY, MARTHA
Address: 3319 CIRTUS COURT
City-St-Zip: LAKE WALES, FL 33898 US

City-3t-2ip. LAKE WALES, I E 330

Title: CSD

 Name:
 STABONAU, VIVIAN

 Address:
 3495 AMELIA DRIVE

 City-St-Zip:
 LAKE WALES, FL 33898 US

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: RON BOND PD 06/13/2011