

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726031

FILED
Feb 24, 2009
Secretary of State

Entity Name: ROSE GARDENS CONDOMINIUM INC

Current Principal Place of Business:

C/O HAWAIIAN GARDENS PHASE 7
4705 N.W. 35 STREET
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

C/O HAWAIIAN GARDENS PHASE 7
4705 N.W. 35 STREET
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 59-1537965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWAIIAN GARDENS PHASE 7 ASSOCIATION
4705 N.W. 35TH ST.
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

HAWAIIAN GARDENS PHASE 7 ASSOCIATION
4705 N.W. 35TH STREET
LAUDERDALE LAKES, FL 33319 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:

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LARIVIERA, RAYMOND
Address: 3501 N W 47TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD () Delete
Name: MICHAUD, GISELE
Address: 3501 NW 47TH AVE.
City-St-Zip: LAUDERDALE LKS., FL 33319

Title: P () Delete
Name: BELANGER, JOCELYN
Address: 3501 NW 47TH AVENUE
City-St-Zip: LAUDERDALE LAKES., FL 33319

Title: SD () Delete
Name: THERRIEN, LISE
Address: 3501 NW 47 AVENUE
City-St-Zip: LAUDERDALE LAKES., FL 33319

Title: VD () Delete
Name: VACHON, ANNE-MARIE
Address: 3501 NW 47TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELANGER, JOCELYNE
Address: 3501 N W 47TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD (X) Change () Addition
Name: MICHAUD, GISELE
Address: 3501 NW 47TH AVENUE
City-St-Zip: LAUDERDALE LKS., FL 33319

Title: VD (X) Change () Addition
Name: VACHON, ANNE-MARIE
Address: 3501 NW 47TH AVENUE
City-St-Zip: LAUDERDALE LAKES., FL 33319

Title: T (X) Change () Addition
Name: LARIVIERE, RAYMOND
Address: 3501 NW 47 AVENUE
City-St-Zip: LAUDERDALE LAKES., FL 33319

Title: D (X) Change () Addition
Name: ROBIN, PAULINE
Address: 3501 NW 47TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Change (X) Addition
Name: GOLDSMITH, HERBERT
Address: 3501 NW 47TH AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOCELYNE BELANGER

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date