2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726031

Apr 06, 2012 Secretary of State

Entity Name: ROSE GARDENS CONDOMINIUM INC

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 59-1537965 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BELANGER, JOCELYNE Name: Address: 3501 N W 47TH AVENUE City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD

Name: MICHAUD, GISELE Address: 3501 NW 47TH AVENUE City-St-Zip: LAUDERDALE LKS,, FL 33319

Title: VD

VACHON, ANNE-MARIE Name: Address: 3501 NW 47TH AVENUE

City-St-Zip: LAUDERDALE LAKES,, FL 33319

Title:

Name: LARIVIERE, RAYMOND 3501 NW 47 AVENUE Address:

City-St-Zip: LAUDERDALE LAKES,, FL 33319

Title:

Name: ROBIN, PAULINE 3501 NW 47TH AVENUE Address: City-St-Zip: LAUDERDALE LAKES, FL 33319

Title:

GOLDSMITH, HERBERT Name: Address: 3501 NW 47TH AVENUE LAUDERDALE LAKES, FL 33319 City-St-Zip:

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.

Ρ SIGNATURE: JOCELYNE BELANGER 04/06/2012