2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764522

FILED Mar 12, 2010 Secretary of State

Entity Name: THE ROSE GARDENS ASSOCIATION, INC.

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

4621 NORTH PINE HILLS RD ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

860 NORTH S.R. 434 SUITE 1009

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-2247482 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:

CAMPBELL, MARILYN 860 NORTH S.R. 434 SUITE 1009 ALTAMONTE SPRINGS, FL 32714 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:

Γitle: I

Name: LUCES, GLORIA

Address: 13515 TEXAS WOODS CR City-St-Zip: ORLANDO, FL 32824 US

Title: STD

Name: SCHULTZ, CHRIS
Address: 5820 PINE GROVE RUN
City-St-Zip: OVIEDO, FL 32765 US

Title: VP

Name: JOHNSON, MELICA
Address: 4619 NORTH PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808 US

Title: MGR

Name: KARIN, DUTTON MGR

Address: 860 NORTH S.R. 434, SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: KARIN DUTTON MGR 03/12/2010