2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770587

FILED Jul 10, 2006 Secretary of State

Entity Name: ROSE POINT HOMEOWNERS ASSOCIATION, INC.

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

4474 GOLDENRAIN CT PO BOX 196025

ORLANDO, FL 32808 US WINTER SPRINGS, FL 32719 US

Current Mailing Address: New Mailing Address:

4474 GOLDENRAIN CT PO BOX 196025

ORLANDO, FL 32808 US WINTER SPRINGS, FL 327196025 US

FEI Number: 59-2405987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ASC PROPERTY SERVICES INC.

301 E. PINE STREET,

150

ORLANDO, FL 32801 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: ED HAYDEN 07/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: BRR (X**) Change (**X) Addition

Name: COLEMAN, BETTINA Name: INJERTEINDHE Address: 4474 GOLDENRAIN CT Address: PO BOX 196025

City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: WINTER SPRINGS, FL 32719660225US

Title: VPD () Delete Title: TVHD (X) Change (X) Addition

Name: DAQUIN, JACQUELIN Name: COOCEDIXNDBETTOTINA
Address: 4591 POINT LOOK OUT RD Address: PO BOX 196025

City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: WINTER SPRINGS, FL 327196025 US

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 HURLEY, BRENDA
 Name:
 TAPPAN, LINDA

 Address:
 4469 GOLDENRAIN CT
 Address:
 PO BOX 196025

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: WINTER SPRINGS, FL 327196025

I hereby certify that the information supplied with this filing does not qualify for the 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: ED HAYDEN MGR 07/10/2006