

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770587

FILED
Feb 19, 2007
Secretary of State

Entity Name: ROSE POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 196025
WINTER SPRINGS, FL 32719 US

New Principal Place of Business:

4469 GOLDENRAIN CT.
ORLANDO, FL 32808 US

Current Mailing Address:

PO BOX 196025
WINTER SPRINGS, FL 327196025 US

New Mailing Address:

PO BOX 0774
WINDERMERE, FL 347860774 US

FEI Number: 59-2405987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASC PROPERTY SERVICES INC.
301 E. PINE STREET,
150
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LIGHTHOUSE MANAGEMENT & CONSULTING, INC.
10424 WISCANE AVE
ORLANDO, FL 32836 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: MICHAEL LEQVE

02/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: HURLEY, BRENDA
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: VPD () Delete
Name: COLEMAN, BETTINA
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 327196025 US

Title: STD () Delete
Name: TAPPAN, LINDA
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 327196025

Title: DIR () Delete
Name: IVERSON, KRISTINE
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 327196025

Title: DIR () Delete
Name: CROSBY, DAVID
Address: PO BOX 196025
City-St-Zip: WINTER SPRINGS, FL 327196025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: HURLEY, BRENDA
Address: 4469 GOLDENRAIN CT.
City-St-Zip: ORLANDO, FL 32808 US

Title: TD (X) Change () Addition
Name: COLEMAN, BETTINA
Address: 4474 GOLDENRAIN CT.
City-St-Zip: ORLANDO, FL 32808 US

Title: SD (X) Change () Addition
Name: TAPPAN, LINDA
Address: 4556 HERITAGE OAK DR.
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: ROSCOE, CHARITY
Address: 4566 HERITAGE OAK DR.
City-St-Zip: ORLANDO, FL 32808

Title: VPD (X) Change () Addition
Name: CROSBY, DAVID
Address: 4531 POINT LOOKOUT RD.
City-St-Zip: ORLANDO, FL 32808

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: BRENDA HURLEY

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date