

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770587

FILED
Mar 25, 2010
Secretary of State

Entity Name: ROSE POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4474 GOLDEN RAIN CT
ORLANDO, FL 32808 US

New Principal Place of Business:

4556 HERITAGE OAK DR.
ORLANDO, FL 32808 US

Current Mailing Address:

C/O LIGHTHOUSE MANAGEMENT
P. O. BOX 0774
WINDERMERE, FL 347860774 US

New Mailing Address:

C/O LIGHTHOUSE MGMT. & CONSULTING
P. O. 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:

TAYLOR & CARLS, P.A.
150 N. WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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:

Title: DT
Name: CHARITY, ROSCOE
Address: 4566 HERITAGE OAK DR.
City-St-Zip: ORLANDO, FL 32808 US

Title: DS
Name: PERREALT, JENNI
Address: 4486 GOLDENRAIN CT.
City-St-Zip: ORLANDO, FL 32808 US

Title: DP
Name: TAPPAN, LINDA
Address: 4556 HERITAGE OAK DR.
City-St-Zip: ORLANDO, FL 32808

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: LINDA TAPPAN

DP

03/25/2010

Electronic Signature of Signing Officer or Director

Date