2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770587

FILED Apr 28, 2011 Secretary of State

Entity Name: ROSE POINT HOMEOWNERS ASSOCIATION, INC.

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

4556 HERITAGE OAK DR. ORLANDO, FL 32808 US

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

TAYLOR & CARLS, P.A. 150 N. WESTMONTE DR. 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:

Title: DT

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

Title: DS

Name: ADAMS, PAMELA

Address: 5299 RIVER BRANCH COURT City-St-Zip: ORLANDO, FL 32808 US

Title: DP

Name: TAPPAN, LINDA

Address: 4556 HERITAGE OAK DRIVE City-St-Zip: ORLANDO, FL 32808

Title: [

Name: WILEY, CHERYL

Address: 4579 HERITAGE OAK DRIVE 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 PD 04/28/2011