

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770587

FILED
Feb 14, 2012
Secretary of State

Entity Name: ROSE POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4556 HERITAGE OAK DR.
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

C/O LIGHTHOUSE MGMT. & CONSULTING
P. O. BOX 0774
WINDERMERE, FL 347860774 US

New Mailing Address:

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: 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: D
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

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date