

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00946

FILED
Jan 23, 2008
Secretary of State

Entity Name: ROSE GARDEN VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5510 SW4TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

C/O SILVERCRESTED MGT., INC
P. O. BOX 1848
FORT MYERS, FL 33902 US

New Mailing Address:

C/O SILVERCRESTED MANAGEMENT LLC
P. O. BOX 1848
FORT MYERS, FL 33902 US

FEI Number: 65-0241185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERCRESTED MGT., INC.
3440 MARINATOWN LANE
203
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

SILVERCRESTED MANAGEMENT LLC
3440 MARINATOWN LANE
203
NORTH FORT MYERS, FL 33903 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: LEE J. VAN TILBURG 01/23/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, RICHARD
Address: 5510 SW 4TH PLACE # 207
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VD () Delete
Name: ABRAMSON, DONALD
Address: 5510 SW 4TH PLACE #305
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TD () Delete
Name: HAYES, ALICE
Address: 5510 SW 4TH PLACE #601
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SD () Delete
Name: LACY, MARLENE
Address: 5510 SW 4TH PLACE #603
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D () Delete
Name: ETHERTON, VALERIE
Address: 5510 SW 4TH PLACE # 308
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LONG, SANDRA
Address: 5510 SW 4TH PLACE # 103
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD HALL PD 01/23/2008

Electronic Signature of Signing Officer or Director Date