

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005108

FILED
Apr 05, 2004
Secretary of State

Entity Name: THE ROSE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SENTRY MANAGEMENT INC
2180 W. SR 434, STE. 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

SENTRY MANAGEMENT INC
2180 W. SR 434, STE. 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3754083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 W. SR 434, STE. 5000
LONGWOOD, FL 32779 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: PSTD () Delete
Name: WALKER, BERRY J JR.
Address: 235 SOUTH MAITLAND AVENUE #216
City-St-Zip: MAITLAND, FL 32751

Title: VD () Delete
Name: TUDHOPE, WALLACE
Address: 235 SOUTH MAITLAND AVENUE #216
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: TUDHOPE, RYAN
Address: 235 SOUTH MAITLAND AVENUE #216
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKUAL, MEREK
Address: 151 SOUTHALL LN STE 200
City-St-Zip: MAITLAND, FL 32751

Title: VPD (X) Change () Addition
Name: REY, DAVID
Address: 151 SOUTHALL LN STE 200
City-St-Zip: MAITLAND, FL 32751

Title: STD (X) Change () Addition
Name: MARTIN, BRIAN
Address: 151 SOUTHALL LN STE 200
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MEREK BAKUAL

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date