2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # N01000005108** 04-07-2008 90041 010 ****61.25 1. Entity Name THE ROSE BAY HOMEOWNERS ASSOCIATION, INC. 40000000 Principal Place of Business Mailing Address 8429 BAYWOOD VISTA DR. P.O. BOX 608358 ORLANDO, FL 32810 ORLANDO, FL 32860 04022008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3754083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANFILIPPO, JOSEPH 8429 BAYWORD VISTA DR DO NOT WRITE ORLANDO, FL 32810 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. FITLE NAME HARDY, GEORGE JR STREET ADDRESS 8238 BAYWOOD VISTA DR CITY-ST-ZIP ORLANDO, FL 32810 VPD TITLE NAME BAIN, JR, ERIC STREET ADDRESS 8287 BAYWOOD VISTA DR CITY-ST-ZIP ORLANDO, FL 32810 TITLE TD NAME PENN, ANDY STREET ADDRESS 8299 BAYWOOD VISTA DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32810 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: Quange Horry J. George Harry IE.	4/5/08	407. 294.7746
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #