2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005325

FILED Feb 23, 2009 Secretary of State

Entity Name: ROSE ISLE NEIGHBORHOOD ASSOCIATION, INC.

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

POST OFFICE BOX 536095 2411 LAKE SHORE DR ORLANDO, FL 328536095 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 536095 ORLANDO, FL 328536095

FEI Number: 59-3733251 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:

WILLIAMS, NANCY 2411 LAKÉ SHORE DR ORLANDO, FL 328030 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

TOLEY, LYNNE FOLEY, LYNNE Name: Name: 2564 NORFOLK RD Address: 2564 NORFOLK RD Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete Title: VD (X) Change () Addition

NANZIATA, RON Name: HACKER, RAMONA Name: Address: 1310 LAKE SHORE DRIVE Address: 2537 SHREWSBURY ROAD City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

Title: () Delete Title: () Change () Addition

DEAN, MARYANN Name: Name: Address: 1907 LAKESIDE DR. Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip:

Title: TD () Delete Title: TD (X) Change () Addition

Name: WILLIAMS, NANCY Name: WILLIAMS, NANCY Address: 3411 LAKE SHORE DR. Address: 2411 LAKE SHORE DR. City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32803

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: NANCY WILLIAMS TD 02/23/2009