

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005310

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE PLANTATION AT LEESBURG, ROSEDOWN VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

25201 HIGHWAY 27
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 725
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 01-0738951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINDLAND, RALPH
24404 AMBERLEAF CT
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

CARLS, EDWARD
24321 AMBERLEAF COURT
LEESBURG, FL 34748 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: EDWARD CARLS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLS, EDWARD
Address: 24321 AMBERLEAF COURT
City-St-Zip: LEESBURG, FL 34748

Title: SD
Name: BANJANIN, LEE
Address: 24403 AMBERLEAF COURT
City-St-Zip: LEESBURG, FL 34748

Title: TD
Name: BANJANIN, LEE
Address: 24403 AMBERLEAF COURT
City-St-Zip: LEESBURG, FL 34748

Title: D
Name: MALICAN, DAVID
Address: 24433 AMBERLEAF CT
City-St-Zip: LEESBURG, FL 34748

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: EDWARD CARLS

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date