2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005310

FILED Mar 16, 2012 Secretary of State

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

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

25201 HIGHWAY 27 LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

P.O. BOX 725 OKAHUMPKA, FL 34762

FEI Number: 01-0738951 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:

CARLS, EDWARD

24321 AMBERLEAF COURT

LEESBURG, FL 34748 US

JOSEPH, WARNER

4908 CYPRESS HEAD 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: JOSEPH WARNER 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WARNER, JOSEPH

Address: 4908 CYPRESS HEAD COURT City-St-Zip: LEESBURG, FL 34748

Title: SD

 Name:
 KATHLEEN, WARD

 Address:
 24358 AMBERLEAF COURT

 City-St-Zip:
 LEESBURG, FL 34748

Title: TD

Name: BANJANIN, LEE

Address: 24403 AMBERLEAF COURT City-St-Zip: LEESBURG, FL 34748

Title:

Name: SHERRY, BOYLE

Address: 24349 AMBERLEAF COURT
City-St-Zip: LEESBURG, FL 34748

Title:

Name: JEAN, WENDEL

Address: 24452 AMBERLEAF COURT 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: JOSEPH WARNER PD 03/16/2012