2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005677

FILED Mar 16, 2006 Secretary of State

Entity Name: ROUSE RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 11733 ROUSE RUNNER ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 5400 EAST MICHIGAN STREET ORLANDO, FL 32812 FEI Number: 11-3692652 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: DAVIS, MARC 882 JACKSON AVENUE WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GOETZ, GEOFF TOM, SUNG Name: Name: 5400 E. MICHIGAN ST Address: 11443 ROUSE RUN CIR Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32817 Title: VPTD Title: (X) Change () Addition () Delete GOETZ, CHET Name: SAARLOS, BEN Name: Address: 5400 E. MICHIGAN ST. Address: 11527 ROUSE RUN CIR City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32817 Title: () Delete Title: S/T (X) Change () Addition GOETZ, LUDWIG REYES, HILDA Name: Name: 11437 ROUSE RUN CIR Address: 5400 E. MICHIGAN ST. Address: City-St-Zip: ORLANDO, FL 32812 City-St-Zip: ORLANDO, FL 32817 Title: () Delete Title: () Change (X) Addition Name: Name: CATHCART, KAREN 11448 ROUSE RUN CIR Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32817 Title: () Delete Title: () Change (X) Addition YEUNG, SUK Name: Name: 11249 ROUSE RUN CIR Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32817 Title: () Delete Title: () Change (X) Addition KERN, JASON Name: Name: Address: Address: 11320 ROUSE RUN CIR ORLANDO, FL 32817 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BEN SAARLOS VP 03/16/2006