

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005677

FILED
Mar 31, 2009
Secretary of State

Entity Name: ROUSE RUN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11733 ROUSE RUN
ORLANDO, FL 32817

New Principal Place of Business:

882 JACKSON AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

882 JACKSON AVE.
WINTER PARK, FL 32789

New Mailing Address:

882 JACKSON AVENUE
WINTER PARK, FL 32789

FEI Number: 11-3692652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARC
882 JACKSON AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HIRSCHFELD, DAWNE
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: DAWNE HIRSCHFELD

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOM, SUNG
Address: 11443 ROUSE RUN CIR
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: SAARLOS, BEN
Address: 11527 ROUSE RUN CIR
City-St-Zip: ORLANDO, FL 32817

Title: S/T () Delete
Name: YEUNG, SUK LAN
Address: 11437 ROUSE RUN CIR
City-St-Zip: ORLANDO, FL 32817

Title: SD () Delete
Name: CATHCART, KAREN
Address: 11448 ROUSE RUN CIR
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: REYES, HILDA
Address: 11437 ROUSE RUN CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: LECROY, KENNETH
Address: 11309 ROUSE RUN CIR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOM, SUNG
Address: 11443 ROUSE RUN CIR
City-St-Zip: ORLANDO, FL 32817

Title: VPD (X) Change () Addition
Name: SAARLOS, BEN
Address: 11527 ROUSE RUN CIR
City-St-Zip: ORLANDO, FL 32817

Title: TD (X) Change () Addition
Name: YEUNG, SUK LAN
Address: 11437 ROUSE RUN CIR
City-St-Zip: ORLANDO, FL 32817

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM SUNG

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date