

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011173

FILED
Feb 24, 2012
Secretary of State

Entity Name: ROSES BLUFF HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080

Current Mailing Address:

1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080

FEI Number: 65-1243619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELROSE-SOVEREIGN COMPANIES
1600 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LUMPKIN, ELLEN
461 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 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: ELLEN LUMPKIN

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INFANTE, BRETT
Address: 461 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: DEARING, MARK
Address: 461 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S/T
Name: PORTER, ROBERT
Address: 461 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

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: ELLEN LUMPKIN

RA

02/24/2012

Electronic Signature of Signing Officer or Director

Date