

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04316

FILED
Apr 19, 2009
Secretary of State

Entity Name: ROSE HILL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1040 YELLOW ROSE DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

8937 ROSE HILL DRIVE
ORLANDO, FL 32818

Current Mailing Address:

P.O. BOX 618262
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 59-2490682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMM, RUSSELL E ESQ.
1065 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: JENSEN, SHAWN
Address: 1040 YELLOW ROSE DR
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: STEFFENS, KEN
Address: 989 YELLOW ROSE DR
City-St-Zip: ORLANDO, FL 32818

Title: SD () Delete
Name: BERUBE, NANCY
Address: 8937 ROSE HILL DR.
City-St-Zip: ORLANDO, FL 32818

Title: TD () Delete
Name: WOODALL, WILLIAM
Address: 1064 YELLOW ROSE DR.
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERUBE, NANCY
Address: 8937 ROSE HILL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: THOMAS, JEFF
Address: 8936 ROSE HILL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: SD (X) Change () Addition
Name: SIMMONS, WILLIAM ALLEN
Address: 1046 YELLOW ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: TD (X) Change () Addition
Name: LUMBARD, LANCE
Address: 8855 ROSE HILL DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: DR () Change (X) Addition
Name: WOODALL, BILL
Address: 1064 YELLOW ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

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: NANCY BERUBE

PD

04/19/2009

Electronic Signature of Signing Officer or Director

Date