2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04316

FILED Apr 26, 2012 Secretary of State

Entity Name: ROSE HILL HOMEOWNERS ASSOCIATION, INC.

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

1040 YELLOW ROSE DRIVE 960 AMERICAN BEAUTY ST ORLANDO, FL 32818 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

P.O. BOX 618262 ORLANDO, FL 32861

FEI Number: 59-2490682 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:

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

Title: PD

Name: FORTIN, THOMAS

Address: 960 AMERICAN BEAUTY STREET

City-St-Zip: ORLANDO, FL 32818

Title: VP

Name: BARRETT, BETH
Address: 1056 PETAL COURT
City-St-Zip: ORLANDO, FL 32818

Title: SD

Name: BARRETT, BETH
Address: 1056 PETAL COURT
City-St-Zip: ORLANDO, FL 32818

Title: TD

Name: TRAUGER, JEAN
Address: 1057 PETAL COURT
City-St-Zip: ORLANDO, FL 32818

Title: DR

Name: CLARK, JOHN

Address: 8920 ROSEHILL DRIVE City-St-Zip: ORLANDO, FL 32818

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: THOMAS FORTIN PD 04/26/2012