

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000476

FILED  
Apr 25, 2007  
Secretary of State

**Entity Name:** ROSE HAVEN HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

5909-G HAMPTON OAKS PKWY  
TAMPA, FL 33610

**New Principal Place of Business:**

**Current Mailing Address:**

5909-G HAMPTON OAKS PKWY  
TAMPA, FL 33610

**New Mailing Address:**

9887 FOURTH STREET NORTH  
#301  
ST. PETERSBURG, FL 33702

**FEI Number:** 20-8189112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARKNESS, KAREN  
6767 N WICKHAM RD STE 500  
MELBOURNE, FL 32940 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: DP ( ) Delete  
Name: MORGAN, CLIFF  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

Title: D ( ) Delete  
Name: LARKINS, THOMAS  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

Title: DV ( ) Delete  
Name: MITCHELL, KENNETH  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

Title: D (X) Delete  
Name: BUSSEN, BRIAN  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

Title: DST (X) Delete  
Name: SIGMUND, JAMES L  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

Title: D (X) Delete  
Name: O'TOOLE, HAZEL  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: RYAN, JOHN  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

Title: VPD (X) Change ( ) Addition  
Name: LAWSON, MICHAEL  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

Title: STD (X) Change ( ) Addition  
Name: SINGLETON, GREG  
Address: 5909-G HAMPTON OAKS PKWY  
City-St-Zip: TAMPA, FL 33610

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: JOHN RYAN

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date