

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000476

FILED
Apr 23, 2008
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:

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

New Mailing Address:

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: RYAN, JOHN
Address: 5909-G HAMPTON OAKS PKWY
City-St-Zip: TAMPA, FL 33610

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

04/23/2008

Electronic Signature of Signing Officer or Director

Date