Electronic Articles of Incorporation For

N06000012399 FILED December 04, 2006 Sec. Of State Ipoole

LAKE ROSALIE PROPERTY OWNERS ASSOCIATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKE ROSALIE PROPERTY OWNERS ASSOCIATION INC.

Article II

The principal place of business address:

2790 TUPELO LANE LAKE WALES, FL. 33898

The mailing address of the corporation is:

2790 TUPELO LANE LAKE WALES, FL. 33898

Article III

The specific purpose for which this corporation is organized is:

TO HOLD TITLE TO, MAINTAIN, AND MANAGE CERTAIN COMMON REAL PROPERTY IN POLK COUNTY FOR THE USE AN BENEFIT OF ALL LOT OWNERS IN LAKE ROSALIE RANCHES.

Article IV

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING

Article V

The name and Florida street address of the registered agent is:

KARL DEMPSEY 2790 TUPELO LANE LAKE WALES, FL. 33898 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KARL DEMPSEY

Article VI

The name and address of the incorporator is:

KARL DEMPSEY 2790 TUPELO LANE

LAKE WALES, FL 33898

Incorporator Signature: KARL DEMPSEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D ROBERT E POWELL 12528 BLACKBERRY LANE LAKE WALES, FL. 33898

Title: D,VP KARL DEMPSEY 2790 TUPELO LANE LAKE WALES, FL. 33898

Title: D,T JAMES D TOWERY 2501 TUPELO LANE LAKE WALES, FL. 33898

Title: D,S LINDA DEMPSEY 2790 TUPELO LANE LAKE WALES, FL. 33898