2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N06000012399

FILED Feb 15, 2007 8:00 am Secretary of State

02-15-2007 90040 038 ****70.00

| 1. Entity Name LAKE ROSALIE PROPERTY OWNERS ASSOCIATION INC. | | | | | | | | |
|---|---|---|----------------------------|---|--------------------------------|-----------------------|--------------------------------|---------------------------|
| Principal Place of Business 2790 TUPELO LANE LAKE WALES, FL 33898 | | Mailing Address 2790 TUPELO LANE LAKE WALES, FL 33898 | | 1 (88)/81 81 88 11 88 | | | \$1 61 3 1 \$181 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01292007 .Chg- | NPCR2E(| 037_(12/06) | - |
| City & State | | City & State | | | 4. FEI Number 11-3705890 | | | plied For t Applicable |
| Zip | Country | Zip | Country | | 5. Certificate of Statu | s Desired | \$8.75 Add Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | |
| DEMPSEY, CARL | | | Name | Name | | | | |
| 2790 TUPELO LANE LAKE WALES, FL 33898 | | | Street A | Address (I | P.O. Box Number is Not | Acceptable) | | |
| : | | | City | | | F | L Zip Code | 3 |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
| ! SIGNATURE | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| Ç. | Filing Fee is \$61.25 Due by May 1, 2007 | 9. Election Cam Trust Fund Ca | | | \$5.00 May Be Added to Fees | | ck payable to artment of St | |
| 10. | OFFICERS AND D | RECTORS | 11. | / | ADDITIONS/CHANGES | TO OFFICERS AND D | | |
| TITLE NAME | P,D POWELL, ROBERT E | Delete | TITLE NAME | Gri | Stin G. Cr Box 984 | osby Jr. | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 12528 BLACKBERRY LANE LAKE WALES, FL 33898 | | STREET ADDRESS CITY-ST-ZIP | PO | E WALES, | FL 33859 | 1-0984 | ı |
| TITLE | D.VP | ☐ Delete | TITLE | - NC | C pon Por | 000 - 1 | ☐ Change | Addition |
| NAME | DEMPSEY, CARL | | NAME | | | | | <u> </u> |
| STREET ADDRESS | 2790 TUPELO LANE | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | LAKE WALES, FL 33898 | | CITY-ST-ZIP | <u> </u> | | | | |
| TITLE | D,T TOWERY, JAMES D | ☐ Delete | TITLE NAME | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | 2501 TUPELO LANE | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | LAKE WALES, FL 33898 | | CITY-ST-ZIP | | | | | |
| TITLE | D,S | ☐ Delete . | TITLE | | | | ☐ Change | Addition |
| NAME | DEMPSEY, LINDA | | NAME | | | | | |
| STREET ADDRESS | 2790 TUPELO LANE | | STREET ADDRESS | | · | | | |
| CITY-ST-ZIP | LAKE WALES, FL 33898 | | CITY-ST-ZIP | - | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | Change | Addition Addition |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-7IP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | Addition |
| NAME | | | NAME STREET ADDRESS | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| indicatéd of the cor | Lectify that the information supplied with on this report or supplemental report poration or the receiver or trustee emits, or on an attachment with an address | is true and accurate and that moowered to execute this report a | y signature shall | have the | same legal effect as if m | nade under oath; that | I am an officer | or director |

CARL R. DEMPSEY Jr. 2/13/2001