

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012399

FILED
Feb 02, 2009
Secretary of State

Entity Name: LAKE ROSALIE PROPERTY OWNERS ASSOCIATION INC.

Current Principal Place of Business:

2790 TUPELO LANE
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

2790 TUPELO LANE
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 11-3705890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSY, CARL
2790 TUPELO LANE
LAKE WALES, FL 33898 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: P,D () Delete
Name: POWELL, ROBERT E
Address: 12528 BLACKBERRY LANE
City-St-Zip: LAKE WALES, FL 33898

Title: D,VP () Delete
Name: DEMPSY, CARL
Address: 2790 TUPELO LANE
City-St-Zip: LAKE WALES, FL 33898

Title: D,T () Delete
Name: TOWERY, JAMES D
Address: 2501 TUPELO LANE
City-St-Zip: LAKE WALES, FL 33898

Title: D,S () Delete
Name: DEMPSY, LINDA
Address: 2790 TUPELO LANE
City-St-Zip: LAKE WALES, FL 33898

Title: TR () Delete
Name: CROSBY, GRIFFIN G JR
Address: P.O. BOX 984
City-St-Zip: LAKE WALES, FL 33899

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,T (X) Change () Addition
Name: DEMPSY, CARL R
Address: 2790 TUPELO LANE
City-St-Zip: LAKE WALES, FL 33898

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: CARL R. DEMPSY

D.VP

02/02/2009

Electronic Signature of Signing Officer or Director

Date