

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2010
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:

2790 TUPELO LANE
LAKE WALES, FL 33898 US

Current Mailing Address:

2790 TUPELO LANE
LAKE WALES, FL 33898

New Mailing Address:

2790 TUPELO LANE
LAKE WALES, FL 33898 US

FEI Number: 11-3705890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMPSEY, 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: PRES
Name: POWELL, ROBERT E
Address: 12528 BLACKBERRY LANE
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP
Name: DEMPSEY, CARL
Address: 2790 TUPELO LANE
City-St-Zip: LAKE WALES, FL 33898 US

Title: TRES
Name: POWELL, CARRON
Address: 12528 BLACKBERRY LANE
City-St-Zip: LAKE WALES, FL 33898 US

Title: SEC.
Name: DEMPSEY, LINDA
Address: 2790 TUPELO LANE
City-St-Zip: LAKE WALES, FL 33898 US

Title: TRUS
Name: CROSBY, GRIFFIN G JR
Address: P.O. BOX 984
City-St-Zip: LAKE WALES, FL 33859 US

I hereby 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 all other like empowered.

SIGNATURE: DEMPSEY CARL

VP.

01/16/2010

Electronic Signature of Signing Officer or Director

Date