2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07755

FILED Apr 08, 2009 Secretary of State

Entity Name: ROSE CREEK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11512 LAKE MEAD AVENUE SUITE 405 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7643 GATE PARKWAY STE 104 PMB 188 JACKSONVILLE, FL 32256

FEI Number: 59-0547793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALASKIEWICZ, KIM 11512 LAKE MEAD AVE. STE 405 JACKSONVILLE, FL 32256 US

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:

TOKE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PD (X) Change () Addition

 Name:
 AUSTIN, LESA
 Name:
 RIVERS, TERESA

 Address:
 1604 ARCADIA DR #314
 Address:
 7643 GATE PKWY, SUITE 104 PMB 188

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: PD () Delete Title: VPD (X) Change () Addition Name: RIVERS, TERESA Name: LORD, TIMOTHY

Address: 1604 ARCADIS DR #303 Address: 7643 GATE PKWY, SUITE 104 PMB 188

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32256

Title: TD () Delete Title: AVPD (X) Change () Addition
Name: HEINSCHER, LINDA Name: MEYER, AMY

Address: 1604 ARCADIA DR #110 Address: 7643 GATE PKWY, SUITE 104 PMB 188

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD () Delete Title: TD (X) Change () Addition

Name: MEYER, AMY Name: HEINSCHER, LINDA

 Address:
 1604 ARCADIA DR #305
 Address:
 7643 GATE PKWY, SUITE 104 PMB 188

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32256

Title: D () Delete Title: SD (X) Change () Addition Name: PIETRODANGELO, AMY Name: ARNOLD, CHRISTINE

Address: 1604 ARCADIA DR #305 Address: 7643 GATE PKWY, SUITE 104 PMB 188

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32256

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: KIM BALASKIEWICZ MGR 04/08/2009