

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007072

FILED
Jan 21, 2010
Secretary of State

Entity Name: 1621 ROSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

800 SIMONTON ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

800 SIMONTON ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVAN, DIANE T
1901 FOGARTY AVE., #1
KEY WEST, FL 33040 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: PD
Name: BURCHFIELD, GARY
Address: 800 SIMONTON ST.
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: BURCHFIELD, DEBORAH
Address: 800 SIMONTON ST.
City-St-Zip: KEY WEST, FL 33040

Title: VT
Name: FISK, WALLY
Address: 800 SIMONTON ST.
City-St-Zip: KEY WEST, FL 33040

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: GARY BURCHFIELD

MR

01/21/2010

Electronic Signature of Signing Officer or Director

Date