2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007072

FILED Jan 09, 2012 Secretary of State

Entity Name: 1621 ROSE CONDOMINIUM ASSOCIATION, INC.

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

800 SIMONTON ST. KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

800 SIMONTON ST. KEY WEST, FL 33040

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

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

COVAN, DIANE T 1901 FOGARTY AVE., #1 KEY WEST, FL 33040 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:

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. 01/09/2012