

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18648

FILED
May 02, 2006
Secretary of State

Entity Name: ROSE HILL PHASE III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3383 W VINE ST
307
KISSIMMEE, FL 34741 US

New Principal Place of Business:

ROES HILL III NEIGHBORHOOD
ORLANDO, FL 32868 US

Current Mailing Address:

3383 W VINE ST
307
KISSIMMEE, FL 34741 US

New Mailing Address:

P.O. BOX 680548
ORLANDO, FL 32868 US

FEI Number: 59-2772000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOYD, DOLLIE
3383 W VINE STREET
SUITE 307
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SWOPE, WALTER
9166 PRISTINE CIRCLE
ORLANDO, FL 32818 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: WALTER SWOPE

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, KEN
Address: 1242 RED DANDY DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: T () Delete
Name: ADAMS, ADAMS
Address: 9111 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: STD () Delete
Name: SHADER, SHARON
Address: 1720 CLIMBING ROSE DR
City-St-Zip: ORLANDO, FL 32818

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, ANTHONY
Address: 9111 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: BAKER, CAROL
Address: 9162 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: TRS (X) Change () Addition
Name: CARLSON, RICHARD
Address: 9107 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Change (X) Addition
Name: JESPERSEN, DELANO
Address: 1124 CLIMBING ROSE DRIVE
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY ADAMS

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date