

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18648

FILED
Jan 23, 2008
Secretary of State

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

Current Principal Place of Business:

ROES HILL III NEIGHBORHOOD
ORLANDO, FL 32868 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 680548
ORLANDO, FL 32868 US

New Mailing Address:

FEI Number: 59-2772000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWOPE, WALTER
9166 PRISTINE CIRCLE
ORLANDO, FL 32818 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 () Delete
Name: ADAMS, DENISE/ANTHONY
Address: 9111 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: TRS () Delete
Name: BAKER, CAROL
Address: 9162 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: LUENNEMANN, TOM
Address: 9106 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: SWOPE, WALTER
Address: 9166 PRISTINE CIRCLE
City-St-Zip: ORLANDO, FL 32818

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BECKES, AL
Address: 1124 RED DANDY DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY ADAMS

PD

01/23/2008

Electronic Signature of Signing Officer or Director

Date