2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22925

FILED May 09, 2009 Secretary of State

Entity Name: SILVER ROSE HOMEOWNERS' ASSOCIATION, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

C/O OSS ASSOCIATION MANAGEMENT, INC. 753 S RANGER BLVD WINTER PARK, FL 327924527 US

Current Mailing Address: New Mailing Address:

C/O OSS ASSOCIATION MANAGEMENT, INC. P.O. BOX 5717 WINTER PARK, FL 327935717

FEI Number: 59-2880474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

FERRARA, WILLIAM G 753 SOUTH RANGER BOULEVARD WINTER PARK, FL 327924527 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HOUGHTON, MORRIS D
 Name:
 HOUGHTON, MORRIS D

 Address:
 344 STERLING ROSE COURT
 Address:
 344 STERLING ROSE COURT

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 APOPKA, FL 32703 US

Title: STD () Delete Title: () Change () Addition

 Name:
 KESKIN, SENDUR
 Name:

 Address:
 232 STERLING ROSE COURT
 Address:

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:

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

Name:CARA, ROBERTName:BRYAN, JENNIFER IAddress:248 STERLING ROSE COURTAddress:233 STERLING ROSE COURTCity-St-Zip:APOPKA, FL 32703 USCity-St-Zip:APOPKA, FL 32703 US

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: MORRIS D. HOUGHTON P 05/09/2009