2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28108

FILED Mar 05, 2009 Secretary of State

Entity Name: ROSE HILL GROVES HOMEOWNERS ASSOCIATION, INC.

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

2582 SOUTH MAGUIRE RD 318 OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

SOUTHWEST PROPERTY MANAGEMENT PO BOX 783367 WINTER GARDENS, FL 34778 US

FEI Number: 59-2916632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLOMON, SPENCER 14443 PRUNNING WOOD PLACE WINTER GARDEN, FL 34787 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:

Flateric Circulate of Decident Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARSH, TIMOTHY J
 Name:
 MARSH, TIMOTHY J

 Address:
 8418 ROSE GROVES RD
 Address:
 8418 ROSE GROVES RD

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

Title: D () Delete Title: () Change () Addition

 Name:
 ROBERTS, AMY JO
 Name:

 Address:
 8625 WHITE ROSE DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 LEWIS, AUDREY
 Name:

 Address:
 8407 SNOWFIRE DR
 Address:

 City-St-Zip:
 ORLANDO, FL 328185650
 City-St-Zip:

Title: VP () Delete Title: VPD (X) Change () Addition

 Name:
 EVANS, KAREN
 Name:
 EVANS, KAREN

 Address:
 8531 WHITE ROSE DR
 Address:
 8531 WHITE ROSE DR

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

 Name:
 QUARTERMÂN, JERRY
 Name:
 BEDINI, BART

 Address:
 8522 SUNSPRITE CT.
 Address:
 1420 HEIRLOOM DR

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

Title: T () Delete Title: STD (X) Change () Addition
Name: PUCHAN DEBORAH
Name: PUCHAN DEBORAH

 Name:
 PUCHAN, DEBORAH
 Name:
 PUCHAN, DEBORAH

 Address:
 1500 HEIRLOOM DR
 Address:
 1500 HEIRLOOM DR

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

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: SPENCER SOLOMON RA 03/05/2009