

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28763

FILED
Jan 13, 2009
Secretary of State

Entity Name: THE ROSEMONT SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PAMELA JOHNSON
4558 N LAKE ORLANDO PKWY
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 607 507
ORLANDO, FL 32860 US

New Mailing Address:

FEI Number: 59-2942455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAN & MELCHOW, P.A.
646 EAST COLONIAL DR
ORLANDO, FL 32803 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: P () Delete
Name: JOHNSON, PAMELA
Address: 4558 N LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

Title: S () Delete
Name: FLEMING, CHARLOTTE
Address: 4566 N LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

Title: T () Delete
Name: WARD, MALCOLM
Address: 4564 N LAKE ORLANDO PKWY
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MALCOLM WARD

T

01/13/2009

Electronic Signature of Signing Officer or Director

Date