2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32484

FILED Mar 26, 2009 Secretary of State

Entity Name: ROSEMEADE ASSOCIATION, INC.

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

98 WYNDEMERE WAY NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

98 WYNDEMERE WAY NAPLES, FL 34105 US

FEI Number: 65-0160948 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:

FAUSNIGHT, MARY JO 98 WYNDEMERE WAY NAPLES, FL 34105 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COEN, DIANE
 Name:
 COEN, DIANE

 Address:
 397 ROSEMEADE LANE
 Address:
 397 ROSEMEADE LANE

 City-St-Zip:
 NAPLES, FL 34105 US
 City-St-Zip:
 NAPLES, FL 34105 US

Title: STD () Delete Title: VTD (X) Change () Addition Name: TUTWILER, MYRA Name: CLESEN, DICK

Address: 417 ROSEMEADE LANE Address: 414 ROSEMEADE LANE City-St-Zip: NAPLES, FL 34105 US City-St-Zip: NAPLES, FL 34105 US

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

 Name:
 RATRIE, HARRY
 Name:

 Address:
 405 ROSEMEADE LANE
 Address:

 City-St-Zip:
 NAPLES, FL 34105 US
 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: HARRY RATRIE PD 03/26/2009