

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36155

FILED  
Mar 30, 2009  
Secretary of State

**Entity Name:** ROSEWOOD COVE TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

20-62 SE 10TH ST  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 2541 NE 22 TERRACE  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

**FEI Number:** 65-0191648

**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:**

BAKALAR & EICHNER, P.A.  
150 SOUTH PINE ISLAND ROAD  
540  
PLANTATION, FL 33324 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: SUSAN P. BAKALAR, LLM

03/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: TOMKINS, LAYNE  
Address: 62 SE 10TH ST  
City-St-Zip: DEERFIELD BEACH, FL

Title: DST ( ) Delete  
Name: TOMKINS, DEBRA  
Address: 62 SE 10TH ST  
City-St-Zip: DEERFIELD BEACH, FL

Title: D ( ) Delete  
Name: CLARE, ANDREW  
Address: 44 SE 10TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP/D ( ) Delete  
Name: ZINKE, KAREN  
Address: 900 NW 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: TOMKINS, LAYNE  
Address: 62 SE 10TH ST  
City-St-Zip: DEERFIELD BEACH, FL

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: DEBRA TOMKINS

SEC

03/30/2009

Electronic Signature of Signing Officer or Director

Date