

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 02, 2010
Secretary of State**

DOCUMENT# N36155

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:**26 S.E. 10TH STREET
DEERFIELD BEACH, FL 33441**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:**BAKALAR & EICHNER, P.A.
150 SOUTH PINE ISLAND ROAD
540
PLANTATION, FL 33324 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: DP
Name: PAQUE, KENNITH
Address: 60 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DST
Name: CUNNINGHAM, SHARON
Address: 26 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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

Title: VP/D
Name: KLOPP, GARY
Address: 24 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: SHARON CUNNINGHAM

DST

07/02/2010

Electronic Signature of Signing Officer or Director

Date