2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36155

FILED May 24, 2012 Secretary of State

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

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

20-62 SE 10TH ST

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

26 S.E. 10TH STREET

DEERFIELD BEACH, FL 33441 US

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:

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 US

Title: DST

Name: CUNNINGHAM, SHARON

Address: 26 SE 10TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title:

Name: CLARE, ANDREW Address: 44 SE 10TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP/D

Name: KLOPP, GARY Address: 24 SE 10TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name: ZINKE, KAREN Address: 900 NW 5TH AVE

City-St-Zip: BOCA RATON,, FL 33432 US

Title: [

Name: ZINKE, WILLIAM Address: 900 NW 5TH AVE

City-St-Zip: BOCA RATON, FL 33432 US

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 05/24/2012