2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004353

FILED Apr 30, 2005 Secretary of State

Entity Name: ROSEWOOD COURT PROPERTY OWNERS' ASSOCIATION, INC.

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

979 BEACHLAND BLVD. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

979 BEACHLAND BLVD. VERO BEACH, FL 32963

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINE, CHRISTOPHER H ESQ 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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:

Name: NIJLAND, WILLEM C Name: NIJLAND, WILLEM C

Address: C/O 1625 EAST ROSEWOOD COURT Address: C/O 1625 EAST ROSEWOOD COURT

City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete Title: () Change () Addition

 Name:
 DONADIO, ANTHONY J
 Name:

 Address:
 1665 EAST ROSEWOOD COURT
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

Title: D () Delete Title: DT (X) Change () Addition

Name: KMETZ, MICHAEL L Name: KMETZ, MICHAEL L

Address: 1725 EAST ROSEWOOD COURT Address: 1725 EAST ROSEWOOD COURT City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete Title: DS (X) Change () Addition

Name: FITSCHEN, IVER Name: SHIELDS, CHRISTIE
Address: 1640 EAST ROSEWOOD COURT Address: 1760 EAST ROSEWOOD COURT

City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete Title: () Change () Addition

 Name:
 KENNEY, SCOTT
 Name:

 Address:
 5165 ROSEWOOD LANE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:

Title: D () Delete Title: DP (X) Change () Addition

 Name:
 METCALF, ANDREW B
 Name:
 SUMMERS, BILL

 Address:
 5385 ROSEWOOD LANE
 Address:
 5345 ROSEWOOD CT

 City-St-Zip:
 VERO BEACH, FL 32966
 City-St-Zip:
 VERO BEACH, FL 32966

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L. KMETZ T 04/30/2005