2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004353

FILED Apr 22, 2010 Secretary of State

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

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

1725 E. ROSEWOOD CT VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

1725 E. ROSEWOOD CT VERO BEACH, FL 32966

FEI Number: 65-1037173 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:

METCALF, ANDREW ESQ 5385 ROSEWOOD LN VERO BEACH, FL 32966 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: [

 Name:
 TOOHEY, JOHN

 Address:
 5145 ROSEWOOD LN

 City-St-Zip:
 VERO BEACH, FL 32966

Title: DS

 Name:
 DONADIO, ANTHONY J

 Address:
 1665 EAST ROSEWOOD COURT

 City-St-Zip:
 VERO BEACH, FL 32966

Title: DT

Name: KMETZ, MICHAEL L

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

Title: DP

Name: OWEN, STEVE

Address: 1720 EAST ROSEWOOD COURT

City-St-Zip: VERO BEACH, FL 32966

Title: [

 Name:
 KLAUS, DALE

 Address:
 5320 ROSEWOOD LN

 City-St-Zip:
 VERO BEACH, FL
 32966

Title: DVP

Name: SUMMERS, BILL
Address: 5345 ROSEWOOD CT
City-St-Zip: VERO BEACH, FL 32966

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: MICHAEL KMETZ DT 04/22/2010