

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005730

FILED
Jan 16, 2009
Secretary of State

Entity Name: ROSEWIND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1525 51ST CT
ATTN: DON RIENZO
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

1525 51ST CT
ATTN: DON RIENZO
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 65-0581521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIENZO, DON
1525 51ST CT
VERO BEACH, FL 32966 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: P () Delete
Name: RIENZO, DON
Address: 1525 51ST CT
City-St-Zip: VERO BEACH, FL 32966

Title: VP () Delete
Name: CUOMD, ANN
Address: 1500 51ST CT
City-St-Zip: VERO BEACH, FL 32966

Title: ST () Delete
Name: WELLS, DEREK
Address: 1485 51ST CT
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KERNS, MADELEINE
Address: 1480 51ST CT
City-St-Zip: VERO BEACH, FL 32966

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: DEREK WELLS

ST

01/16/2009

Electronic Signature of Signing Officer or Director

Date