2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005730

Feb 25, 2012 Secretary of State

Entity Name: ROSEWIND HOMEOWNERS' ASSOCIATION, INC.

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

1525 51ST CT ATTN: DON RIENZO

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0581521 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:

RIENZO, DON 1525 51ST CT

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:

RIENZO, DON Name: Address: 1525 51ST CT

City-St-Zip: VERO BEACH, FL 32966

Title:

Name: KERNS, MADELEINE Address: 1480 51ST CT

VERO BEACH, FL 32966 City-St-Zip:

Title:

CALLAHAN, MIKE Name: Address: 1465 51ST 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: MIKE CALLAHAN ST 02/25/2012