2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000206

FILED Feb 18, 2009 Secretary of State

Entity Name: ROSETTA VILLAS HOMEOWNERS ASSOCIATION, INC.

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

5632 MARIWOOD DR. ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

PO BOX 608934 ORLANDO, FL 32860

FEI Number: 90-0018344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAYLOR & CARLS, P.A 150 N. WESTMONTE DR. ALTAMONTE SPRINGS, FL 32714 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P/S (X) Change () Addition () Delete

YEN, REBEKAH EVELAND, JOHN P Name: Name: P.O. BOX 608883 Address: 5929 RYWOOD DRIVE Address: ORLANDO, FL 32860 City-St-Zip: City-St-Zip: ORLANDO, FL 32810

Title: Title: (X) Change () Addition () Delete Name: JEFFERSON, LOUISE H Name: JEFFERSON, LOUISE H

Address: PO BOX 607553 Address: 5902 RYWOOD City-St-Zip: ORLANDO, FL 32860 City-St-Zip: ORLANDO, FL 32810

Title: () Delete Title: (X) Change () Addition EVELAND, JOHN P ALAPONT, LUCY Name: Name:

5929 RYWOOD DRIVE Address: Address: 5737 RYWOOD DR City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32810

Title: () Delete Title: O/P (X) Change () Addition

Name: ALAPONT, LUCY Name: YEN, REBEKAH Address: 5737 RYWOOD DR Address: PO BOX 608883 City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32860

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: LOUISE JEFFERSON D/S 02/18/2009