2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006017

FILED Mar 10, 2009 Secretary of State

Entity Name: ROSEWOOD AT RIVER RIDGE HOMEOWNERS' ASSOCIATION, INC.

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

8249 KRISTEL CIR 8249 KRISTEL CIRCLE

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

8249 KRISTEL CIR 8249 KRISTEL CIRCLE

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US

FEI Number: 59-3610905 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:

QUALIFIED PROPERTY MANAGEMENT, INC. TAMPA BAY PROPERTY MANAGEMENT, INC.

5901 U.S. 19 8249 KRISTEL CIRCLE

SUITE 7Q PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34652 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: JAMIE K. MICK 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PRES (X) Change () Addition

Name: PENTA, ANDY Name: JENSON, PAUL
Address: 7739 PROVANCE LANE Address: 7917 ROUNDELAY DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

Name:DONLON, BILLName:MANLEY, THOMASAddress:7930 STARFIRE WAYAddress:12630 ROSELAND DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: SD () Delete Title: SEC (X) Change () Addition

Name:LAMERTON, SUSANName:LAMERTON, SUSANAddress:7826 BENEGAL LANEAddress:7826 BENEGAL LANE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: TD () Delete Title: TRES (X) Change () Addition Name: SCHOUTEN, JOANNE Name: SCHOUTEN, JOANNE

Address: 7841 PRIMULA LANE Address: 7841 PRIMULA LANE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D () Delete Title: D (X) Change () Addition Name: FAY, RICHARD Name: PAUL, RICK

Address: 7850 STARFIRE WAY Address: 7905 OREGOLD DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

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

Name: KINDBERG, BÉVERLY Name: RAISKIN, JONATHAN
Address: 7842 STARFIRE WAY Address: 12134 PENZANCE LANE

City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: JAMIE K. MICK

AGT. 03/10/2009

Electronic Signature of Signing Officer or Director

Date