2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006017

FILED Mar 08, 2010 Secretary of State

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

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

8249 KRISTEL CIRCLE 7902 US HWY. 19 N.

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

Current Mailing Address: New Mailing Address:

8249 KRISTEL CIRCLE 7902 US HWY. 19 N.

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:

TAMPA BAY PROPERTY MANAGEMENT, INC.

TAMPA BAY PROPERTY MANAGEMENT, INC.

8249 KRISTEL CIRCLE 7902 US HWY. 19 N.

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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 03/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BENJAMIN, DOUG Address: 7805 STARFIRE WAY

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

Title: VP

Name: HRUBY, LISA Address: 12330 ECLIPSE CT.

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

Title: SEC

Name: LAMERTON, SUSAN Address: 7826 BENEGAL LANE

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

Title: TRES

Name: SAMPSON, JEANNIE Address: 12404 ECLIPSE CT.

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

Title:

Name: FAY, RICHARD Address: 7850 STARFIRE WAY

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

Title: [

Name: RAISKIN, JONATHAN Address: 12134 PENZANCE LANE

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

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: JAMIE K. MICK PRES 03/08/2010