2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006017

FILED May 01, 2011 Secretary of State

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

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

7902 US HWY. 19 N.
PORT RICHEY, FL 34668 US
9108 US HWY. 19 N., 2ND FLOOR
PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668 US
9108 US HWY. 19 N., 2ND FLOOR
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. MICK, JAMIE K

7902 US HWY. 19 N. 9108 US HWY. 19 N., 2ND FL 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 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HRUBY, LISA

Address: 9108 US HWY 19 N., 2ND FL City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP

Name: COLLINS, LYNN

Address: 9108 US HWY 19 N., 2ND FL City-St-Zip: PORT RICHEY, FL 34668 US

Title: SEC

Name: QUIGLEY, MARIANNE
Address: 9108 USHWY 19 N., 2ND FL
City-St-Zip: PORT RICHEY, FL 34668 US

Title: TRES

Name: SAMPSON, JEANNIE Address: 12404 ECLIPSE CT.

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

Title:

Name: WILLIAMS, GARY

Address: 9108 US HWY 19 N., 2ND FL City-St-Zip: PORT RICHEY, FL 34668 US

Title: [

 Name:
 KINDBERG, BEVERLY

 Address:
 9108 US HWY 19 N., 2ND FL

 City-St-Zip:
 PORT RICHEY, FL 34668 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 RA 05/01/2011