

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005051

FILED
Mar 11, 2009
Secretary of State

Entity Name: LAKE ROSE HEIGHTS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PAIGE BERTINI
8700 OLD WINTER GARDEN RD
ORLANDO, FL 32835 US

New Principal Place of Business:

PAIGE BERTINI
8700 ROSE LAKE SHORE LANE
ORLANDO, FL 32835 US

Current Mailing Address:

PAIGE BERTINI
8700 OLD WINTER GARDEN RD
ORLANDO, FL 32835 US

New Mailing Address:

PAIGE BERTINI
8700 ROSE LAKE SHORE LANE
ORLANDO, FL 32835 US

FEI Number: 59-3618979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, RICHARD E ESQ
LARSEN & ASSOCIATES, P.A.
34 E. PINE ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BUNCH, ROBIN
Address: 9006 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32835

Title: VSD () Delete
Name: BERTINI, PAIGE
Address: 8700 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32835

Title: TD () Delete
Name: MENDES, ELZA
Address: POB 634
City-St-Zip: GOTH A, FL 347340634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUNCH, ROBIN
Address: 9006 ROSE LAKE SHORE LANE
City-St-Zip: ORLANDO, FL 32835

Title: VSD (X) Change () Addition
Name: BERTINI, PAIGE
Address: 8700 ROSE LAKE SHORE LANE
City-St-Zip: ORLANDO, FL 32835

Title: TD (X) Change () Addition
Name: VIEIRA, ELZA
Address: POB 634
City-St-Zip: GOTH A, FL 347340634

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: ELZA VIEIRA

TD

03/11/2009

Electronic Signature of Signing Officer or Director

Date