2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005119

FILED Mar 24, 2008 Secretary of State

Entity Name: ROSE CREEK PLANTATION HOMEOWNERS ASSOCIATION, INC.

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

259 SW BENZ WAY

LAKE CITY, FL 32024 US

Current Mailing Address: New Mailing Address:

P O BOX 1042

LAKE CITY, FL 32056 US

FEI Number: 59-3634153 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:

BURBACH, ROBIN M TREAS 259 SW BENZ WAY LAKE CITY, FL 32056 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: D/S (X) Change () Addition Name: HANDY, MIKE D/P Name: HANDY, MIKE D/S

Address: PO BOX 3177 Name: HANDY, MIKE D/S
Address: PO BOX 3177 Address: PO BOX 3177

City-St-Zip: LAKE CITY, FL 32056 US City-St-Zip: LAKE CITY, FL 32056 US

Title: D/S () Delete Title: D/P (X) Change () Addition

Name: GRECIAN, MIKALA D/S Name: FITZHUGH, JUSTIN D/P

Address: P.O. BOX 709 Address: P.O. BOX 3333

City-St-Zip: LAKE CITY, FL 32056 US City-St-Zip: LAKE CITY, FL 32056 US

Title: D/T () Delete Title: () Change () Addition

 Name:
 BURBACH, ROBIN M D/T
 Name:

 Address:
 P O BOX 1042
 Address:

 City-St-Zip:
 LAKE CITY, FL 32056 US
 City-St-Zip:

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: ROBIN M BURBACH D/T 03/24/2008