

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 09, 2012**  
**Secretary of State**

DOCUMENT# N99000005119

**Entity Name:** ROSE CREEK PLANTATION HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**259 SW BENZ WAY  
LAKE CITY, FL 32024 US**New Principal Place of Business:**397 SW HIGHPOINT GLN  
LAKE CITY, FL 32024 US**Current Mailing Address:**P O BOX 1042  
LAKE CITY, FL 32056 US**New Mailing Address:**P O BOX 1451  
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:**BURBACH, ROBIN M TREAS  
259 SW BENZ WAY  
LAKE CITY, FL 32024 US**Name and Address of New Registered Agent:**CARRENDER, LUKE W  
397 SW HIGHPOINT GLN  
LAKE CITY, FL 32024 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: LUKE W. CARRENDER

06/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP  
Name: CARRENDER, LUKE  
Address: PO BOX 1451  
City-St-Zip: LAKE CITY, FL 32056 US

Title: D/P  
Name: FITZHUGH, JUSTIN  
Address: P.O. BOX 3333  
City-St-Zip: LAKE CITY, FL 32056 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: LUKE W. CARRENDER

VP

06/09/2012

Electronic Signature of Signing Officer or Director

Date