

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000032366

FILED
Sep 18, 2012
Secretary of State

Entity Name: ROSEWOOD INTEREST, INC.

Current Principal Place of Business:

370 CENTERPOINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

370 CENTERPOINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 45-1606765 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, KATHRYN
370 CENTERPOINTE CIRCLE
SUITE 1136
ALTAMONTE SPRINGS, FL 32701 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: VP
Name: GLUCKMAN, NICHOLAS
Address: 370 CENTERPOINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: CLABER, JONATHAN
Address: 370 CENTERPOINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: JONES, PETER E
Address: 370 CENTERPOINTE CIRCLE, SUITE 1136
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN CLABER

D

09/18/2012

Electronic Signature of Signing Officer or Director

Date