

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morgham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT

1. Corporation Name

~~ROSEGADE MANAGEMENT INC.~~
ROSEGADE MANAGEMENT OF NAPLES, FLORIDA INC.

Principal Place of Business

839 BRIARWOOD BLVD
NAPLES, FL 34104

Mailing Address

SLAME

DO NOT WRITE IN THIS SPACE:

3. Date Incorporated or Organized

2. Principal Office

21 State Apt # etc

22 City & State

23 Zip

24 9. Name and Address of Current Registered Agent

NOLD, JOHN A
995 N. COLLIER BLVD
MALCO ISLAND, FL 34145

11. Pursuant to the provisions of Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent and principal office to the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS/DIRECTORS

1 NAME
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY & STATE
15 ZIP

16 NAME
17 STREET ADDRESS
18 CITY & STATE
19 ZIP

20 NAME
21 STREET ADDRESS
22 CITY & STATE
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26 CITY & STATE
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30 CITY & STATE
31 ZIP

32 NAME
33 STREET ADDRESS
34 CITY & STATE
35 ZIP

14. The undersigned, being duly sworn, depose and say that the foregoing is a true and correct statement of the facts and circumstances as the same appear to them, and that they are the duly authorized officers and directors of the corporation, and that they are executing this report as required by Chapter 607, Florida Statutes, and that they are not aware of any other facts or circumstances which would make this report false or misleading.

SIGNATURE:

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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