

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005586

FILED
Jan 23, 2009
Secretary of State

Entity Name: 1000 ROSES PHASE II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1500 W. ROSE ST.
LAKE WALES, FL 33853

New Principal Place of Business:

455 S BUCK MOORE RD
LAKE WALES, FL 33853

Current Mailing Address:

1500 W. ROSE ST.
LAKE WALES, FL 33853

New Mailing Address:

455 S BUCK MOORE
LAKE WALES, FL 33853

FEI Number: 59-3599483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, GARY C
455 S BUCK MOORE RD
LAKE WALES, FL 33853 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: D () Delete
Name: GRONDIN, GARY C
Address: 455 S. BUCK MOORE RD.
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: GRONDIN, DANIEL M
Address: 455 S. BUCK MOORE RD.
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY C GRONDIN

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date