

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005586

FILED
Feb 24, 2010
Secretary of State

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

Current Principal Place of Business:

455 S BUCK MOORE RD
LAKE WALES, FL 33853

New Principal Place of Business:

1408 THOUSAND ROSES DR W
LAKE WALES, FL 33853

Current Mailing Address:

455 S BUCK MOORE
LAKE WALES, FL 33853

New Mailing Address:

P O BOX 4106
LAKE WALES, FL 33859

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:

HAMMACK, MARTHA
1408 THOUSAND ROSES DR W
LAKE WALES, FL 33853 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: MARTHA HAMMACK

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: SHEILDS, JEFF
Address: 1501 DILLOWAY DR
City-St-Zip: MIDLAND, MI 48640

Title: O
Name: HAMMACK, MARTHA
Address: 1408 THOUSAND ROSES DR W
City-St-Zip: LAKE WALES, FL 33853

Title: O
Name: HAWKINS, JACQUELINE
Address: 1441 THOUSAND ROSES DR N
City-St-Zip: LAKE WALES, FL 33853

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: MARTHA HAMMACK

V P

02/24/2010

Electronic Signature of Signing Officer or Director

Date