863-6**7**6-8140

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am DOCUMENT # **N99000005586 Secretary of State** 1. Entity Name 07-31-2001 90013 042 ****61.25 1000 ROSES PHASE II HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1500 W. ROSE ST. 1500 W. ROSE ST. KC066000 LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3599483 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ~7.≒Name and Address of New Registered Agent ----Name Street Address (P.O. Box Number is Not Acceptable) GRONDIN, GARY C 1500 W. ROSE ST. LAKE WALES FL 33853 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. After September 12, 2001, min. will be \$236.25 Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete (5/01) ☐ Change ☐ Addition GRONDIN, GARY C NAME STREET ADDRESS 455 S. BUCK MOORE RD. STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME CALARUSSE, PAMELA J NAME STREET ADDRESS 455 S. BUCK MOORE RD. STREET ADDRESS CITY-ST-ZIP = L'AKE WALES FL-33853 📨 CITY-STEZIP. TITLE ☐ Delete TITLE ☐ Change □ Addition NAME GRONDIN, DANIEL M NAME STREET ADDRESS 455 S. BUCK MOORE RD. STREET ADDRESS CITY-ST-ZIF LAKE WALES FL 33853 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 1. 35 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: