

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 728783

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ROCKY POINT ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

S.E. NASSAU TERR.
PORT SALERNO, FL 34992

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 502
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 59-2136617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARCOWICH, JOEL B
5491 SE NASSAU TERR
STUART, FL 34997

Name and Address of New Registered Agent:

MC ELHENY, JAMES R
5551 SE NASSAU TERR
STUART, FL 34997

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: JAMES R. MCELHENYH 04/29/2002

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NARCOWICH, JOEL
Address: 5491 SE NASSAU TERR
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: HENDERSON, JOHN
Address: 5741 SE NASSAU TERR
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: PROCIW, ERNIE
Address: PO BOX 1216
City-St-Zip: PORT SALERNO, FL 34992

Title: T () Delete
Name: DEKEYSER, RICHARD
Address: 5626 SE ORANGE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MCELHENY, JAMES R
Address: 5551 SE NASSAU TERR
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: OLINGER, JOHN
Address: 5125 ORANGE STREET
City-St-Zip: STUART, FL 34997

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

Title: T (X) Change () Addition
Name: VAN SCOY, JACK
Address: 5496 SE ORANGE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES R. MCELHENY SD 04/29/2002

Electronic Signature of Signing Officer or Director Date