

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728783

FILED
Jan 17, 2009
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:

OLINGER, JOHN
5126 SE ORANGE STREET
STUART, FL 34997 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: PD () Delete
Name: OLINGER, JOHN
Address: 5125 ORANGE STREET
City-St-Zip: STUART, FL 34997

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

Title: VPD () Delete
Name: MERRILL, JACK
Address: 4291 SE GLADES AVE
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: GILLMAN, JO
Address: 5697 SE MALOR WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JACK VAN SCOY

T

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date