2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT #743964** 04-02-2007 90065 030 ****61.25 WOODS OF ROLLING HILLS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4002020 2045 SW 127TH AVE 2045 SW 127TH AVE **DAVIE, FL 33325** DAVIE, FL 33325 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2314848 Applied For Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIELE BROS. MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 2045 SW 127TH AVE **DAVIE, FL 33325** City 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. I am familiar with, and accept the obligations of registered agent. - (3.1 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change TITLE Delete TITLE SCHMIDT, SIEGFRIED NAME NAME STREET ADDRESS 2045 SW 127TH AVE STREET ADDRESS **DAVIE, FL 33325** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 1m F MORAN, JOEY NAME NAME 2045 SW 127TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP Detete Addition ☐ Change TITLE TITLE MENDE, WILLIAM NAME NAME Goodrich, PJ STREET ADDRESS 2045 SW 127TH AVE STREET ADDRESS 2045 SW 127 Aug. **DAVIE, FL 33325** CITY-ST-ZIP CITY-ST-ZIP Davie, FL 33325 ☐ Defete ☐ Change ■ Addition TITLE STOVER, LINDA NAME NAME STREET ADDRESS 2045 SW 127TH AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP ☐ Delete ☐ Addition TITI F TITLE ☐ Change BANKS, CARLOS NAME 2045 SW 127TH AVE STREET ADDRESS STREET ADDRESS **DAVIE, FL 33325** CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition GOEDECKE, LAURIE NAMÉ NAME 2045 SW 127TH AVE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

SIGNATURE:

DAVIE, FL 33325

FILED