

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006325

FILED
Mar 11, 2010
Secretary of State

Entity Name: ROLLING HILLS PHASE THREE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

269 N. CHURCHILL DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

269 N. CHURCHILL DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

269 N. CHURCHILL DRIVE
ST. AUGUSTINE, FL 32086

FEI Number: 80-0115729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, ARTHUR
351 S. CHURCHILL DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HIGGINS, JOHN J
269 NORTH CHURCHILL DRIVE
ST. AUGUSTINE, FL 32086 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: JOHN J. HIGGINS

03/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIGGINS, JOHN J
Address: 269 N. CHURCHILL DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: S
Name: LORENTSON, JAMES E
Address: 272 N. CHURCHILL DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: T
Name: HOLDEN, ARTHUR
Address: 351 S. CHURCHILL DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOHN J. HIGGINS

P

03/11/2010

Electronic Signature of Signing Officer or Director

Date