2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004977

FILED Feb 02, 2012 Secretary of State

Entity Name: ROLLING RIDGE RV RESORT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

500 SOUTH FLORIDA AVENUE 20285 U.S. HIGHWAY 27 SUITE 700 CLERMONT, FL 34715

LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

500 SOUTH FLORIDA AVENUE 20285 U.S. HIGHWAY 27 SUITE 700 CLERMONT, FL 34715

LAKELAND, FL 33801

FEI Number: 26-0239142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, RONALD L
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US
HOFFMAN, NANCY L
20285 U.S. HIGHWAY 27
CLERMONT, FL 34715 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: NANCY L. HOFFMAN 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ANSPAUGH, BERNA

Address: 20285 U.S. HIGHWAY 27, LOT 8

City-St-Zip: CLERMONT, FL 34715

Title: VPD

Name: BIRDSALL, WILLIAM

Address: 20285 U.S. HIGHWAY 27, LOT 59

City-St-Zip: CLERMONT, FL 34715

Title: STD

Name: HOFFMAN, NANCY L

Address: 20285 U.S. HIGHWAY 27, LOT 146

City-St-Zip: CLERMONT, FL 34715

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: NANCY L. HOFFMAN STD 02/02/2012