2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #740751 03-22-2007 90002 014 ****61.25 1. Entity Name ROCK CREEK, INC. Principal Place of Business Mailing Address 11700 STONEBRIDGE PARKWAY 11700 STONEBRIDGE PARKWAY COOPER CITY, FL 33026 COOPER CITY, FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2003983 City & State City & State Applied For Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NACHMAN, IRVIN W Street Address (P.O. Box Number is Not Acceptable) 4441 STIRLING ROAD FT LAUDERDALE, FL 33314 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 П Florida Department of State Trust Fund Contribution. Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10 Addition ☐ Delete TITLE TITLE Change Susan Frie Feld CANNER, WAYNE NAME NAME 11745 BERRY DRDIVE STREET ADDRESS STREET ADDRESS 3700 LAke CITY-ST-ZIP 33026 CITY-ST-ZIP COOPER CITY, FL 33026 ■ Addition Change Delete TITLE NEUMANN, STAN NAME MAME STREET ADDRESS 31 CHESTNUT CIRCLE STREET ADORESS CITY-ST-7P COOPER CITY, FL 33026 CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE 11425 MASON, STEVEN NAME 11425 WAYNE DRIVE STREET ADDRESS 11270 SUN VIEW WAY STREET ADDRESS CITY-ST-7P COOPER CITY, FL 33026 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete THE PEKAREK, JAMES NAME NAME STREET ADORESS STREET ADDRESS 11725 KIMMIE DRIVE CITY-ST-ZIP CITY-ST-ZIP COOPER CITY, FL 33026 Addition ☐ Delete TITLE AVIDOR, AZRIEL STREET ADORESS 26 FOREST CIRCLE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33026 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME MINNAUGH, VICKI NAME STREET ADDRESS 17905 NW 15TH ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-7/P 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.

FILED

Mar 22, 2007 8:00 am