2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-15-2008 90006 048 ****61.25 DOCUMENT # N97000003978 1. Entity Name **ROLLING HILLS PLANTATION HOMEOWNERS'** ASSOCIATION, INC. 4002514 Principal Place of Business Mailing Address 12283 SW 55TH STREET 12233 SW 55TH STREET SUITE 81 SUITE\811 COOPER CITY, FL 33330 COOPER CTV, FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Century Management Services, Inc. Century Management Services, Inc. 21172008 Chg-NP CR2E037 (12/06) 1495 North Park Drive 1495 North Park Drive FEI Number 65-0804076 Applied For Weston, Florida 33326 Weston, Florida 33326 Not Applicable \$8.75 Additional Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Century Management Services, Inc. POFFENBARGER, MARK C/O CENTURY MANAGEMENT SVCS INC. 1495 North Park Drive 12233 SW 53TH ST. SWITE 811 Weston, Florida 33326 COOPER CITY FL 33330 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Pres. 1411.8 TITLE ☐ Delete Jerry Licar i NAME MARTIN, DON NAME 3941 East Lake Estates 8343 N. LAKE FOREST DR STREET ADDRESS STREET ADDRESS CHY-ST-7IP **DAVIE, FL 33328** City-SI-7IP Davie, R. 33328 Change ☐ Addition IIILE Delete Dir. LANG, JUDY NAME NAME 3701 E LAKE ESTATES DR STREET ADDRESS STREET ADDRESS CITY-SI-ZIP **DAVIE, FL 33328** CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE Ron Barr POLIZZI, MITZI NAME NAME 3736 Amelia Island Lane 8445 S LAKE FOREST DR STREET ADDRESS STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-ZIP Davie, a 33328 TITLE Change ☐ Addition TITLE Delete FISHEL, PETER NAME NAME STREET ADDRESS 8119 S. SAVANNAH CIR STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP VΡ ☐ Defete ☐ Change ☐ Addition TITLE THEF BELL, DOUG NAME NAME STREET ADDRESS 3761 E. LAKE ESTATES DR STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED Feb 15, 2008 8:00 am