2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002518

FILED Apr 23, 2009 Secretary of State

Entity Name: ROCK SPRINGS RIDGE HOMEOWNERS ASSOCIATION, INC.

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

882 JACKSON AVE. WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

882 JACKSON AVE. WINTER PARK, FL 32789

FEI Number: 59-3511407 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:

JORDAN, BRETT JORDAN, BRETT M 882 JACKSON AVE. 882 JACKSON AVE.

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: BRETT M. JORDAN 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: D (X) Change () Addition

 Name:
 HIBLER, FRANK
 Name:
 HIBLER, FRANK

 Address:
 913 GULF LAND DRIVE
 Address:
 913 GULF LAND DRIVE

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Title: D () Delete Title: () Change () Addition

 Name:
 FRANKE, LINDA
 Name:

 Address:
 645 CHEVIOTS COURT
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FILES, MICHAEL
 Name:

 Address:
 3819 ROCK HILL LOOP
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: DP () Delete Title: D (X) Change () Addition

 Name:
 GREENE, JAMES
 Name:
 GREENE, JAMES

 Address:
 444 LANARKSHIRE PLACE
 Address:
 444 LANARKSHIRE PLACE

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 APOPKA, FL 32712

Title: TD () Delete Title: D (X) Change () Addition

Name: HAMILTON, MAURICE Name: SCHAFRATH, JERRY
Address: 660 GRAMPIAN CT. Address: 510 SAND WEDGE LOOP
City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES GREENE D 04/23/2009