

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740751

FILED
Feb 23, 2011
Secretary of State

Entity Name: ROCK CREEK, INC.

Current Principal Place of Business:

11700 STONEBRIDGE PARKWAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11700 STONEBRIDGE PARKWAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 59-2003983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, IRVIN W
4441 STIRLING ROAD
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CANNER, WAYNE
Address: 11745 BERRY DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: S
Name: NEUMANN, STAN
Address: 31 CHESTNUT CIRCLE
City-St-Zip: COOPER CITY, FL 33026

Title: P
Name: MASON, STEVEN
Address: 11425 WAYNE DR.
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: PEKAREK, JAMES
Address: 11725 KIMMIE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: STEIN, PAUL
Address: 12102 LANDING WAY
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: MINNAUGH, VICKI
Address: 17905 NW 15TH ST.
City-St-Zip: PEMBROKE PINES, FL

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: STAN NEUMANN

S

02/23/2011

Electronic Signature of Signing Officer or Director

Date