2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 01, 2010 Secretary of State **DOCUMENT#728783**

Entity Name: ROCKY POINT ESTATES HOMEOWNERS ASSOCIATION, INC.

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

S.E. NASSAU TERR. PORT SALERNO, FL 34992

Current Mailing Address: New Mailing Address:

P.O. BOX 502 PORT SALERNO, FL 34992

FEI Number: 59-2136617 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:

OLINGER, JOHN 5126 SE ÓRANGE STREET STUART, FL 34997

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:

OLINGER, JOHN Name: Address: 5125 ORANGE STREET City-St-Zip: STUART, FL 34997

Title:

Name: VAN SCOY, JACK Address: 5496 SE ORANGE City-St-Zip: STUART, FL 34997

Title: VPD

MERRILL, JACK Name: 4291 SE GLADES AVE Address: City-St-Zip: STUART, FL 34997

Title:

Name: COKER, JOHN

5311 SE NASSAU TERRACE Address:

City-St-Zip: STUART, FL 34997

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: JACK VAN SCOY T 06/01/2010