2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735965

FILED Mar 01, 2005 Secretary of State

Entity Name: ROLLING HILLS HOMEOWNERS ASSOCIATION, INC.

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

11800 SE TIFFANY WAY TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

11800 SE TIFFANY WAY TEQUESTA, FL 33469 US

FEI Number: 59-2173246 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:

TARTAGLIA, BRENDA 17109 SE LIMRICK CT TEQUESTA, FL 33469 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VAN BROCK, GARY VAN BROCK, GARY Name: Name:

11991 SE TIFFANY WAY Address: 11991 SE TIFFANY WAY Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

Title: Title: S/D (X) Change () Addition () Delete SCHAFFER, MARY LOU Name: SCHAFFER, MARY LOU Name:

Address: 17267 SE GALWAY CT. Address: 17267 SE GALWAY CT. City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete Title: (X) Change () Addition

COOPER, GEORGE WILLIAM, RUSSELL Name: Name: 11842 SE TIFFANY WAY Address: 17276 SE GALWAY CT Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

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

Name: TARTAGLIA, BRENDA Name: TARTAGLIA, BRENDA 17109 SE LIMRICK CT Address: Address: 17109 SE LIMRICK CT City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

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

SLOANE, SHEPARD V SLOANE, SHEPARD V Name: Name: 17119 SE LIMRICK CT 17119 SE LIMRICK CT Address: Address:

City-St-Zip: TEQUESTA, FL City-St-Zip: TEQUESTA, FL

Title: (X) Delete Title: () Change () Addition COOK GREG Name:

Name: Address: 17114 SE GALWAY CT Address: TEQUESTA, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRENDA L. TARTAGLIA **TREA** 03/01/2005