

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743964

FILED
Mar 03, 2009
Secretary of State

Entity Name: WOODS OF ROLLING HILLS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2045 SW 127TH AVE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

2045 SW 127TH AVE
DAVIE, FL 33325 US

New Mailing Address:

2045 SW 127 AVE.
DAVIE, FL 33325 US

FEI Number: 59-2314848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH H. GANGUZZA & ASSOCIATES, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVE STE 2150
MIAMI, FL 33131 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: PD () Delete
Name: SCHMIDT, SIEGFRIED
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: MORAN, JOEY
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: GOODRICH, PJ
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325

Title: TD () Delete
Name: STOVER, LINDA
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325

Title: SD () Delete
Name: BANKS, CARLOS
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: GOEDECKE, LAURIE
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIDT, SIEGFRIED
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325 US

Title: VD (X) Change () Addition
Name: MORAN, JOEY
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325 US

Title: SD (X) Change () Addition
Name: RITTENBERGER, GREG
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325 US

Title: TD (X) Change () Addition
Name: STOVER, LINDA
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325 US

Title: D (X) Change () Addition
Name: BANKS, CARLOS
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325 US

Title: D (X) Change () Addition
Name: GOODRICH, PJ
Address: 2045 SW 127TH AVE
City-St-Zip: DAVIE, FL 33325 US

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: SIEFRIED SCHMIDT

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date