2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757017

Apr 01, 2009 Secretary of State

Entity Name: ROLLING OAKS HOMEOWNERS ASSOCIATION, INC.

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

1625 N.W. 188TH TERRACE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1625 N.W. 188TH TERRACE

MIAMI, FL 33169

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISLEY, BILLY 1740 NW 193RD ST MIAMI, FL 33056

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition CLARK, ALAN CLARK, ALAN Name: Name: 1760 NW 193RD Address: 1760 NW 193RD Address:

City-St-Zip: MIAMI GARDENS, FL City-St-Zip: MIAMI GARDENS, FL 33056

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

ISLEY, BILLY Name: ISLEY, BILLY Name: Address: 1740 N.W. 193RD ST. Address: 1740 N.W. 193RD ST. City-St-Zip: MIAMI GARDENS, FL City-St-Zip: MIAMI GARDENS, FL 33056

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

DUPREEE, HOWARD DUPREEE, HOWARD Name: Name: 1740 N.W. 193RD ST. Address: Address: 1740 N.W. 193RD ST. City-St-Zip: MIAMI GARDENS, FL City-St-Zip: MIAMI GARDENS, FL 33056

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

Name: JENKINS, NELSON Name: JENKINS, NELSON Address: 1743 N.W. 193RD ST. Address: 1743 N.W. 193RD ST. City-St-Zip: MIAMI GARDENS, FL City-St-Zip: MIAMI GARDENS, FL 33169

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

FERGUSON, BETTY FERGUSON, BETTY Name: Name: 1625 N.W. 188TH TER 1625 N.W. 188TH TER Address: Address: City-St-Zip: MIAMI GARDENS, FL City-St-Zip: MIAMI GARDENS, FL 33169

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: BETTY T. FERGUSON D 04/01/2009