

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003754

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROLLING HILLS AMENITIES MANAGEMENT CORPORATION

Current Principal Place of Business:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112 US

New Principal Place of Business:

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112 US

New Mailing Address:

FEI Number: 27-0229204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: ARROWSMITH, ROGER S
Address: 4800 LAKESHORE DRIVE WEST
City-St-Zip: ORANGE PARK, FL 32073

Title: VD
Name: FENCHUCK, GARY W
Address: 13704 BEECHWOOD POINT ROAD
City-St-Zip: MIDLOTHIAN, VA 23112

Title: STD
Name: PEARSON, KATHRYN H
Address: 5304 BEECHWOOD POINTE COURT
City-St-Zip: MIDLOTHIAN, VA 23112

Title: AS
Name: BADURA, CHRISTINE S
Address: 5201 WEST SHORE ROAD
City-St-Zip: MIDLOTHIAN, VA 23112

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER S. ARROWSMITH

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date