2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006876

Apr 27, 2007 Secretary of State

Entity Name: ROCKWOOD HOMEOWNER'S ASSOCIATION, INC.

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

 2605 SW 33RD STREET
 24921 BARTRAM ROAD

 STE 104
 ASTOR, FL 32102

OCALA, FL 34474

OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2605 SW 33RD STREET P O BOX 69 STE 104 ASTOR, FL 32102

FEI Number: 56-2368508 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:

SIMMONS, GREGORY
2605 SW 33RD STREET STE 104
OCALA, FL 34474 US
SIMMONS, GREGORY
1800 NW 58TH LANE
OCALA, FL 34475 US

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: 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MUNDEN, DANIEL R
 Name:
 MUNDEN, DANIEL R

 Address:
 2605 SW 33 ST STE 104
 Address:
 P O BOX 69

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 ASTOR, FL 32102

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

 Name:
 SIMMONS, JAMES G
 Name:
 SIMMONS, JAMES G

 Address:
 2605 SW 33 ST STE 104
 Address:
 1800 NW 58TH LANE

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34475

 Name:
 MOORE, TERESA E
 Name:
 MOORE, TERESA E

 Address:
 2605 SW 33 ST STE 104
 Address:
 P O BOX 69

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 ASTOR, FL 32102

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: TERESA E MOORE D 04/27/2007