2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008835

FILED Jan 07, 2008 Secretary of State

Entity Name: ROLLING HILLS ESTATES HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 **New Mailing Address: Current Mailing Address:** 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 FEI Number: 27-0036388 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: FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MATTHEWS, DAVE Name: Name: Address: 5952 RALEIGH BARROWS CT Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: Title: () Delete Title: (X) Change () Addition GUIOUBALDI, JOHN Name: Name: GUIDUBALDI, JOHN Address: 5953 RALEIGH BARROWS CT Address: 5953 RALEIGH BARROWS CT City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127 Title: () Delete Title: () Change () Addition FRIEBIS, DANIEL S Name: Name: Address: 633 HILLS BLVD Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip:

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: DANIEL S. FRIEBIS **TREA** 01/07/2008