2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008835

FILED Jan 05, 2012 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 633 HILLS BOULEVARD

SUITE B PORT ORANGE, FL 32127 US PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

3890 TURTLE CREEK DRIVE 633 HILLS BOULEVARD

SUITE B PORT ORANGE, FL 32127 US 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
FRIEBIS, DANIEL S
633 HILLS BOULEVARD
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: DANIEL S. FRIEBIS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PORT ORANGE, FL 32127 US

Title: F

Name: MATTHEWS, DAVE

Address: 5952 RALEIGH BARROWS CT City-St-Zip: PORT ORANGE, FL 32127

Title: S

Name: GUIDUBALDI, JOHN

Address: 5953 RALEIGH BARROWS CT City-St-Zip: PORT ORANGE, FL 32127

Title: T

Name: FRIEBIS, DANIEL S Address: 633 HILLS BLVD

City-St-Zip: PORT ORANGE, FL 32127

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

SIGNATURE: DANIEL S. FRIEBIS T 01/05/2012