

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003442

FILED
Apr 30, 2011
Secretary of State

Entity Name: RESERVE ON ROCK LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5902 FITZGERALD ROAD
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

5902 FITZGERALD ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-0547917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, BRETT B PRES.
5902 FITZGERALD ROAD
ODESSA, FL 33556 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: MCGILL, BRETT B PRES.
Address: 5902 FITZGERALD ROAD
City-St-Zip: ODESSA, FL 33556

Title: VPD
Name: CREIGHTON, ROBERT B VP
Address: 5913 FITZGERALD ROAD
City-St-Zip: ODESSA, FL 33556

Title: STD
Name: EMBODY, DEREK B STD
Address: 6001 FITZGERALD ROAD
City-St-Zip: ODESSA, FL 33556

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: BRETT MCGILL

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date