

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000002244

FILED
May 23, 2012
Secretary of State

Entity Name: ROLLING RIDGE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11318 CARROLWOOD DR
TAMPA, FL 33618

New Principal Place of Business:

32550 TIMBER HILL DRIVE
DADE CITY, FL 33523 US

Current Mailing Address:

11318 CARROLWOOD DR
TAMPA, FL 33618

New Mailing Address:

32550 TIMBER HILL DRIVE
DADE CITY, FL 33523 US

FEI Number: 33-1086337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDICH, DAVID S
11318 CARROLLWOOD DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MORGAN, JACK K
32550 TIMBER HILL DRIVE
DADE CITY, FL 33523 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: JACK K. MORGAN

05/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, JACK K
Address: 32550 TIMBER HILL DRIVE
City-St-Zip: DADE CITY, FL 33523 US

Title: VD
Name: MORGAN, JACK K
Address: 32550 TIMBER HILL DR
City-St-Zip: DADE CITY, FL 33523 US

Title: SD
Name: BOLES, KELLI L
Address: 32630 TIMBER HILL DR
City-St-Zip: DADE CITY, FL 33523 US

Title: TD
Name: BOLES, KELLI L
Address: 32630 TIMBER HILL DRIVE
City-St-Zip: DADE CITY, FL 33523 US

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: JACK K. MORGAN

PD

05/23/2012

Electronic Signature of Signing Officer or Director

Date