2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04446

FILED Apr 25, 2008 Secretary of State

Date

Entity Name: ROCKRIDGE FARMETTES PROPERTY OWNER'S ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2880643 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:

HART, JAMES M JR
2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044 US
HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR 04/25/2008

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 REC (X) Change () Addition

 Name:
 FYFE, GRACE
 Name:
 CRAWFORD, TERRENCE P

 Address:
 1825 RANCHLAND DR
 Address:
 2180 WEST SR 434 SUITE 5000

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LONGWOOD, FL 32779

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

 Name:
 COCHRAN, SARAH
 Name:

 Address:
 1725 RANCHLAND DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

 Name:
 LETZINGER, PATTY
 Name:

 Address:
 1955 RANCHLAND DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

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

 Name:
 SHIVER, DEBBIE
 Name:

 Address:
 2014 RANCHLAND ACRER RD.
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

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

 Name:
 LITHGOW, ELISCANN
 Name:

 Address:
 2026 RANCHLAND DR
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:

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

 Name:
 ROBERTS, ANDREA
 Name:

 Address:
 12329 COUNTRY SIDE DR.
 Address:

 City-St-Zip:
 LAKELAND, FL 33809
 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: TERRENCE P CRAWFORD REC 04/25/2008