2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000672

FILED Jaņ 1<u>2, 2</u>009 Secretary of State

Entity Name: ROLLING HILLS COMMERCIAL PARK PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O MANTANZAS MORTGAGE CORP. 2309 PLANTATION LAKE DRIVE P.O. BOX 3545 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32085 **Current Mailing Address: New Mailing Address:** C/O MANTANZAS MORTGAGE CORP. C/O MATANZAS MORTGAGE CORP. P.O. BOX 3545 P.O. BOX 3545 ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32085 FEI Number: 20-4630298 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: ESTES, MOREAU P V 2309 PLANTATION LAKE DRIVE ST. AUGUSTINE, FL 32086 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 DIMSDALE, JAMES E Name: Name: 4257 OAK LANE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32086 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ESTES, MOREAU P V Name: Address: PO BOX 3545 Address: City-St-Zip: ST. AUGUSTINE, FL 32085 City-St-Zip: Title: () Delete Title: () Change () Addition DIMSDALE, JOHN E Name: Name: Address: 279 PINE LANE Address: City-St-Zip: ST. AUGUSTINE, FL 32086 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: MOREAU P. ESTES ST 01/12/2009