

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000672

FILED
Jan 11, 2010
Secretary of State

Entity Name: ROLLING HILLS COMMERCIAL PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2309 PLANTATION LAKE DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

C/O MATANZAS MORTGAGE CORP.
P.O. BOX 3545
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-4630298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, MOREAU P V
2309 PLANTATION LAKE DRIVE
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ESTES, MOREAU P V
2309 PLANTATION LAKE DRIVE
ST. AUGUSTINE, FL 32084 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:

01/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMSDALE, JAMES E
Address: 4257 OAK LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP
Name: ESTES, MOREAU P VP
Address: PO BOX 3545
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: D
Name: DIMSDALE, JOHN E
Address: 279 PINE LANE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: MOREAU P ESTES

VP

01/11/2010

Electronic Signature of Signing Officer or Director

Date