

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000963

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** ROLLING MEADOWS OF MACCLEENY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

11746 BLUEBERRY LANE  
MACCLENNY, FL 32063

**New Principal Place of Business:**

1712 KINGSLEY AV  
STE 2  
ORANGE PARK, FL 32073

**Current Mailing Address:**

P. O. BOX 65908  
ORANGE PARK, FL 32065

**New Mailing Address:**

FEI Number: 20-3081984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ENSELL, KURT A  
125A INDUSTRIAL LOOP W  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

ENSELL, KURT A  
1712 KINGSLEY AV  
STE  
ORANGE PARK, FL 32073 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: \_\_\_\_\_

04/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SHACTER, DAVID  
Address: 6101 GAZEBO PARK PL N STE 107  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: FERGUSON, JEFF  
Address: 6101 GAZEBO PARK PL N STE 107  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DST ( ) Delete  
Name: LIMA, CINDY  
Address: 330 CROSSING BLVD. SUITE 200  
City-St-Zip: ORANGE PARK, FL 32073

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

Title: DP (X) Change ( ) Addition  
Name: FERGUSON, JEFF  
Address: 6101 GAZEBO PARK PL N STE 107  
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVP (X) Change ( ) Addition  
Name: LILLY, MICHAEL  
Address: 330 CROSSING BLVD STE 200  
City-St-Zip: ORANGE PARK, FL 32073

Title: DST (X) Change ( ) Addition  
Name: ROBERTS, JOHN  
Address: 6101 GAZEBO PARK PL N STE 107  
City-St-Zip: JACKSONVILLE, FL 32257

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: KURT A ENSELL

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date