

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 11, 2010
Secretary of State

DOCUMENT# N05000000963

Entity Name: ROLLING MEADOWS OF MACCLEENY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1712 KINGSLEY AV
STE 2
ORANGE PARK, FL 32073**New Principal Place of Business:****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
1712 KINGSLEY AV
STE
ORANGE PARK, FL 32073 US**Name and Address of New Registered Agent:**ENSELL, KURT A
1712 KINGSLEY AV
STE 2
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:

06/11/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DP
Name: POWELL, JIM
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32073**Title:** DS
Name: MOSS, KELVIN
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32073**Title:** DVP
Name: DOW, LINDA
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32073**Title:** DT
Name: GRAHAM, TIM
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32073**Title:** D
Name: KIPPER, RONALD
Address: 1712 KINGSLEY AV STE 2
City-St-Zip: ORANGE PARK, FL 32073

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: JIM POWELL

DP

06/11/2010

Electronic Signature of Signing Officer or Director_____
Date