2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003740

FILED Apr 30, 2008 Secretary of State

Entity Name: THE HILLS AT ROSE CREEK HOMEOWNERS ASSOCIATION, INC.

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

930 SW BAYA DRIVE 1353 SE LOQUAT WAY LAKE CITY, FL 32025 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 1874 PO BOX 7406

LAKE CITY, FL 32056 LAKE CITY, FL 32056

FEI Number: 20-4594499 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:

CREWS, BRIAN F
930 SW BAYA DRIVE
LAKE CITY, FL 32025 US

CREWS, BRIAN F
1353 SE LOQUAT WAY
LAKE CITY, FL 32025 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: 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CREWS, BRIAN F Name: CREWS, BRIAN F

Address: 930 SW BAYA DRIVE Address: 1353 SE LOQUAT WAY
City-St-Zip: LAKE CITY, FL 32025 City-St-Zip: LAKE CITY, FL 32025

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

 Name:
 LEE, MICHELE
 Name:
 BULLARD, TAMMY

 Address:
 708 NW EMERALD LAKES DRIVE
 Address:
 1353 SE LOQUAT WAY

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32055

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

 Name:
 CREWS, KAREN J
 Name:
 CREWS, KAREN J

 Address:
 930 SW BAYA DRIVE
 Address:
 1353 SE LOQUAT WAY

 City-St-Zip:
 LAKE CITY, FL 32025
 City-St-Zip:
 LAKE CITY, FL 32025

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: BRIAN F CREWS PD 04/30/2008