2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004750

FILED Jan 21, 2008 Secretary of State

Entity Name: ROLLING RIDGE HOMEOWNERS ASSOCIATION, INC.

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

700 S PALAFOX ST STE 85 PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

P O BOX 820 CRESTVIEW, FL 32536

FEI Number: 20-5301363 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:

MCCANN, RONALD 1328 N. FERDON BLVD. STE 321 CRESTVIEW, FL 32536 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:

Flatonia Cincolne de Davidon de Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 EVERETT, CHARLES
 Name:
 HOLLERICH, SCOTT

 Address:
 700 S PALAFOX ST STE 85
 Address:
 700 S PALAFOX ST STE 85

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:
 PENSACOLA, FL 32502

Title: STD () Delete Title: VPD (X) Change () Addition

Name: LUSK, JAMES Name: LUSK, JAMES

 Address:
 700 S PALAFOX ST STE 85
 Address:
 700 S PALAFOX ST STE 85

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:
 PENSACOLA, FL 32502

Title: STD () Change (X) Addition

Name: Name: LUKE, MICHAEL

 Address:
 Address:
 700 S. PALAFOX ST, STE 85

 City-St-Zip:
 City-St-Zip:
 PENSACOLA, FL 32502

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: RONALD MCCANN RA 01/21/2008