

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010677

FILED
Feb 25, 2009
Secretary of State

Entity Name: ROCK ROAD PROPERTY OWNERS ASSOCIATION INC

Current Principal Place of Business:

921 MINGO DR
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

921 MINGO DR
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-5705205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, DANIEL
921 MINGO DR
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WING, DANIEL
Address: 921 MINGO DR
City-St-Zip: NAPLES, FL 34120

Title: DIR () Delete
Name: BATTY, M ROY
Address: 1020 MINGO DR
City-St-Zip: NAPLES, FL 34120

Title: DIR () Delete
Name: LEWIS, RICHARD
Address: 1110 MINGO DR
City-St-Zip: NAPLES, FL 34120

Title: DIR () Delete
Name: ALLEMONG, DOUGLAS
Address: 1080 GOODLETTE-FRANK DR
City-St-Zip: NAPLES, FL 34102

Title: DIR () Delete
Name: BROOKS, WILLIAM
Address: 1375 KERI ISLAND DR
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. WING

DIR

02/25/2009

Electronic Signature of Signing Officer or Director

Date