

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008721

FILED
Apr 07, 2009
Secretary of State

Entity Name: ROLLING CREST LAKE, INC.

Current Principal Place of Business:

1625 NW 188 TERRACE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1625 NW 188 TERRACE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 26-4618020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, BETTY
1625 NW 188 TERRACE
MIAMI GARDENS, FL 33169 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: FERGUSON, BETTY T
Address: 1625 NW 188TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D () Change (X) Addition
Name: ISLEY, BILLY
Address: 1740 NW 193RD STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Change (X) Addition
Name: MONCRIEFFE, VICTOR W
Address: 1820 NW 186TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Change (X) Addition
Name: WANTON, HARVEY L
Address: 1830 NW 186TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Change (X) Addition
Name: SMITH, JANICE
Address: 20525 NW 21ST AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D () Change (X) Addition
Name: DYKES, DAVID
Address: 20513 NW 22ND PLACE
City-St-Zip: MIAMI GARDENS, FL 33056

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: BETTY T. FERGUSON

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date