2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008721

Entity Name: ROLLING CREST LAKE, INC.

FILED Mar 05, 2012 Secretary of State

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

1625 NW 188 TERRACE MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

P.O. BOX 69-4486 MIAMI GARDENS, FL 33169

FEI Number: 26-4618020 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:

THE WALTON LAW FIRM, P.A. DBA WALTON JONES + BROWNE 1999 S.W. 27TH AVENUE MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERGUSON, BETTY T
Address: 1625 NW 188TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33169

Title:

 Name:
 ISLEY, BILLY

 Address:
 1740 NW 193RD STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: TD

Name: MONCRIEFFE, VICTOR W Address: 1820 NW 186TH STREET City-St-Zip: MIAMI GARDENS, FL 33056

Title:

 Name:
 WANTON, HARVEY L

 Address:
 1830 NW 186TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: ASD

Name: SMITH, JANICE

Address: 20525 NW 21ST AVENUE City-St-Zip: MIAMI GARDENS, FL 33056

Title: D

Name: DYKES, DAVID Address: 20513 NW 22ND PLACE

City-St-Zip: MIAMI GARDENS, FL 33056

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: BETTY T. FERGUSON P/D 03/05/2012

Toner, Sean

From:

Rolling Crest Lakes < rollingcrestlakes@att.net>

Sent:

Monday, March 05, 2012 2:07 PM

To:

Toner, Sean

Subject:

RE: Rolling Crest Lake, Inc. Annual Report (Additional Principals/Officers)

Hello.

I am emailing you regarding the Rolling Crest Lakes, Inc. Annual Report. Per Chris, in the Profit/Not for Profit Annual Report Filling Questions Division, please find below three additional officers to be included in our Annual Report.

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VPD Susan M. Smith 20533 N.W. 22nd Place Miami Gardens, FL 33056

SD Dutchie Johnson 19430 NW 23rd Avenue Miami Gardens, FL 33056

ATD Howard Dupree 1734 N.W. 192nd Street Miami Gardens, FL 33056

Thank you,

Betty T. Ferguson, PD Rolling Crest Lake, Inc.