

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008101

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROCKS COVE NEIGHBORHOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

108 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

4192 MOSSY COVE CT.
NICEVILLE, FL 32578

Current Mailing Address:

108 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

4192 MOSSY COVE CT.
NICEVILLE, FL 32578

FEI Number: 27-0757593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCKMAN, KEITH L
108 EGLIN PARKWAY SE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HOFFMAN, JOSEPH H III
4192 MOSSY COVE CT.
NICEVILLE, FL 32578 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: JOSEPH H. HOFFMAN III

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOFFMAN, JOSEPH H III
Address: 4192 MOSSY COVE CT.
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: LIGON, KENJI
Address: 4188 MOSSY COVE CT.
City-St-Zip: NICEVILLE, FL 32578

Title: SEC
Name: NGUYEN, TINA
Address: 4158 WARD COVE DR.
City-St-Zip: NICEVILLE, FL 32578

Title: MAL
Name: CRABTREE, OLIN
Address: 4185 MOSSY COVE CT.
City-St-Zip: NICEVILLE, FL 32578

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: JOSEPH H. HOFFMAN III

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date