

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32938

FILED
Jan 27, 2009
Secretary of State

Entity Name: ROLLING OAKS CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

17351 SW 52 CT
SOUTHWEST RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

17351 SW 52 CT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 65-0127778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODRICH, MARK
17351 SW 52 CT
SOUTHWEST RANCHES, FL 33331 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: P () Delete
Name: MODRICH, MARK
Address: 17351 SW 52 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP () Delete
Name: BUCK, MELVIN
Address: 5303 SW 178TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SEC () Delete
Name: CYPEN, MYLES
Address: 18201 SW 48 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP () Delete
Name: CIMETTA, KEN
Address: 18251 SW 52 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T () Delete
Name: HUPPERT, JOSEPH
Address: 17611 SW 48TH ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MODRICH, MARK
Address: 17351 SW 52 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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

Title: SEC (X) Change () Addition
Name: CIMETTA, XAVIER
Address: 18251 SW 52 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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

Title: TREA (X) Change () Addition
Name: HUPPERT, JOSEPH
Address: 17611 SW 48TH ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARK MODRICH

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date