2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32938

FILED Mar 19, 2012 Secretary of State

Entity Name: ROLLING OAKS CIVIC ASSOCIATION, INC.

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

17351 SW 52 CT 17200 SW 59 CT

SOUTHWEST RANCHES, FL 33331 US SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

17351 SW 52 CT 17200 SW 59 CT

SOUTHWEST RANCHES, FL 33331 US SOUTHWEST RANCHES, FL 33331 US

FEI Number: 65-0127778 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:

MODRICH, MARK SULLIVAN, KATHY D 17351 SW 52 CT 17200 SW 59 CT

SOUTHWEST RANCHES, FL 33331 US SOUTHWEST RANCHES, FL 33331 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: KATHY SULLIVAN 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SULLIVAN, KATHY D

Address: 17200 SW 59 CT SOUTHWEST RANCHES, FL

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP

Name: MODRICH, MARK J Address: 17351 SW 52TH CT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SEC

Name: LESTER, BARBARA Address: 17570 SW 61ST CT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP

Name: PARKERSON, KAREN Address: 17300 SW 59TH CT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: TREA

Name: UNDERHILL, BRANDY Address: 17321 SW 59TH CT

City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: KATHY SULLIVAN PRES 03/19/2012