

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36887

FILED
Feb 11, 2009
Secretary of State

Entity Name: FAIRWAYS AT ROLLING HILLS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9526 C.R. 125C
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1535
WILDWOOD, FL 347851535

New Mailing Address:

FEI Number: 59-2995391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, DAVID W
5430 CR 125
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

MARCH, ELWOOD F
9526 C.R. 125C
WILDWOOD, FL 34785 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: ELWOOD F. MARCH

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSEEL, DAVID
Address: 5430 CR 125
City-St-Zip: WILDWOOD, FL 34785

Title: VP () Delete
Name: PICKETT, THOMAS
Address: 5053 CR 125 A
City-St-Zip: WILDWOOD, FL 34785

Title: ST () Delete
Name: LINDSEY, JIM
Address: 9491 CR 125 C
City-St-Zip: WILDWOOD, FL 34785

Title: D (X) Delete
Name: FRATINA, CRAIG
Address: 5259 CR 125 B1
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCH, ELWOOD F
Address: 9526 CR 125C
City-St-Zip: WILDWOOD, FL 34785

Title: SEC (X) Change () Addition
Name: YOUNG, SAMUEL A
Address: 5113 CR 125 B-2
City-St-Zip: WILDWOOD, FL 34785

Title: TREA (X) Change () Addition
Name: MILLER, DEBRA
Address: 1576 BELLA CRUZ DRIVE #334
City-St-Zip: LADY LAKE, FL 32159

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

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: DEBRA MILLER

TREA

02/11/2009

Electronic Signature of Signing Officer or Director

Date