2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 18, 2008 08:00 AM Secretary of State DOCUMENT # N37869 1. Entity Name ROLLINS POND ESTATES HOMEOWNERS ASSOCIATION. INC. Principal Place of Business Mailing Address 3501 ROLLINS PONDWAY 3501 ROLLINS PONDWAY SARASOTA FL 34240 SARASOTA FL 34240 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Suite, Act, #, etc. Suite. Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0261045 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, WILLIAM C MD Street Address (P.O. Box Number is Not Acceptable) 3508 ROLLINS PONDWAY SARASOTA FL 34240 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title. I approace DATE (NOTE: Bod stored Agent cignaters are ared wish to nataling FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. THE ☐ Delete TITLE ☐ Change Addition AMON, SUSAN NAME NAME 3504 ROLLINS POND WY STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP 02/26/08-80100-016 Change25 - Addition Tarre ☐ Delate TITLE HIGGINS, DOUGLASS DAME NAME 3506 ROLLINS POND WAY STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition MORGAN, WILLIAM C MD NAME NAME 3508 ROLLINS PONDWAY STREET ADDRESS STREET ACCRESS SARASOTA FL 34240 CITY- ST- ZIP CITY-ST-7IP THE ☐ Delete TITLE Change ncitibbA 🔲 NAIZE NAME SIRFEL ADDRESS STREET ACCRESS CITY-ST-7IP CITY-ST-ZiP Change THILE ☐ Delete TITLE Addition NAME MASAF STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CHTY-ST-ZIE TITLE ☐ Delete TITLE Change Addition MAME NAME STHLET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

wwwgan

William C. Morgan

2-16-08 9413712955