

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37869

FILED
Jul 25, 2009
Secretary of State

Entity Name: ROLLINS POND ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3501 ROLLINS PONDWAY
SARASOTA, FL 34240 US

New Principal Place of Business:

3507 ROLLINS POND WAY
SARASOTA, FL 34240 US

Current Mailing Address:

3501 ROLLINS PONDWAY
SARASOTA, FL 34240 US

New Mailing Address:

3507 ROLLINS POND WAY
SARASOTA, FL 34240 US

FEI Number: 65-0261045 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, WILLIAM C MD
3508 ROLLINS PONDWAY
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PIERCE, RICHARD H
3507 ROLLINS POND WAY
SARASOTA, FL 34240 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: RICHARD H. PIERCE

07/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: AMON, SUSAN
Address: 3504 ROLLINS POND WY
City-St-Zip: SARASOTA, FL 34240

Title: P () Delete
Name: HIGGINS, DOUGLASS
Address: 3506 ROLLINS POND WAY
City-St-Zip: SARASOTA, FL 34240

Title: T () Delete
Name: MORGAN, WILLIAM C MD
Address: 3508 ROLLINS PONDWAY
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: PIERCE, SHARON
Address: 3507 ROLLINS POND WAY
City-St-Zip: SARASOTA, FL 34240

Title: PRES (X) Change () Addition
Name: WILLIAMS, RUTHMARY
Address: 3505 ROLLINS POND WAY
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: MORGAN, WILLIAM C MD
Address: 3508 ROLLINS POND WAY
City-St-Zip: SARASOTA, FL 34240

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: SHARON A. PIERCE

SEC

07/25/2009

Electronic Signature of Signing Officer or Director

Date