2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39678

FILED Apr 03, 2008 Secretary of State

Entity Name: ROCKLEDGE ACRE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

900 BLUEGRASS LANE 916 BLUEGRASS LANE

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

920 BLUEGRASS LANE 916 BLUEGRASS LANE

ROCKLEDGE, FL 32955 US

FEI Number: 65-0217777 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:

PORTER, ELIZABETH PLUM, ALLEN G 895 BELMONT PL 925 DERBY LANE

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: ALLEN G. PLUM 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: PRES (X) Change () Addition

 Name:
 PORTER, ELIZABETH
 Name:
 PLUM, ALLEN G

 Address:
 895 BELMONT PL
 Address:
 925 DERBY LANE

City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TD () Delete Title: TREA (X) Change () Addition Name: CARROLL, EMMITT E Name: CHILES, REYNSOL

Address: 920 BLUEGRASS LANE Address: 916 BLUEGRASS LANE
City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD () Delete Title: SECR (X) Change () Addition

 Name:
 MILLER, WILHELMINA B
 Name:
 BERNARDO, OMER M

 Address:
 934 HIALEAH STREET
 Address:
 953 GULFSTREAM COURT

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955 US

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: REYNSOL CHILES TREA 04/03/2008