2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39678

FILED Apr 04, 2011 Secretary of State

Entity Name: ROCKLEDGE ACRE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

960 GULF STREAM COURT 934 HIALEAH ST.

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

960 GULF STREAM COURT 934 HIALEAH ST.

ROCKLEDGE, FL 32955 US 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:

RALLS, HOWARD F MILLER, KEN D
960 GULF STREAM COURT 934 HIALEAH ST.

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: KEN MILLER 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: CHILES, REYNSOL
Address: 916 BLUEGRASS LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TREA

Name: MILLER, KEN D Address: 934 HIALEAH ST.

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SECR

Name: CONNOR, MICHAEL Address: 949 HIALEAH ST

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP

Name: FEINER, BALZ Address: 938 HIALEAH ST

City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D

Name: RALLS, HOWARD

Address: 960 GULF STREAM COURT City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D

Name: BERNARDO, OMER
Address: 953 GULF STREAM CT
City-St-Zip: ROCKLEDGE, FL 32955 US

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: REYNSOL CHILES PRES 04/04/2011