2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51171

FILED Apr 30, 2011 Secretary of State

Entity Name: ROLLING OAK RIDGE SUBDIVISION PROPERTY OWNERS' ASSOCIATION, INC.

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

725 HUNT DRIVE

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2447 725 HUNT DRIVE

LAKE WALES, FL 33859 US LAKE WALES, FL 33853 US

FEI Number: 59-3192899 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:

SHEAHAN, THOMAS F 725 HUNT CIRCLE

LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 Name:
 ORTIZ, JOSE

 Address:
 773 HUNT DRIVE

 City-St-Zip:
 LAKE WALES, FL 33853

Title: TD

Name: SHEAHAN, THOMAS
Address: 725 HUNT CIRCLE
City-St-Zip: LAKE WALES, FL 33853

Title: S

 Name:
 LOCHE, SANDRA

 Address:
 717 HUNT DRIVE

 City-St-Zip:
 LAKE WALES, FL
 33853

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: THOMAS F. SHEAHAN TD 04/30/2011