

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004681

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE PARK AT ROCK CREEK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% LANDMARK MANAGEMENT SERVICES
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

% LANDMARK MANAGEMENT SERVICES
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

New Mailing Address:

FEI Number: 65-0595704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEY & OTTO P.A.
2699 STIRLING RD.
SUITE C-207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

IRVIN W. NACHMAN, P.A.
4441 STIRLING ROAD
FORT LAUDERDALE, FL 33314 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: IRVIN W. NACHMAN

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: VALENTI, JOHN
Address: 4050 TREETOPS RD
City-St-Zip: COOPER CITY, FL 33026

Title: TVP () Delete
Name: ESPOSITO, FRANK
Address: 4015 TREE TOPS RD.
City-St-Zip: COOPER CITY, FL

Title: P () Delete
Name: RASHID, IBRAHIM
Address: 4165 TREE TOPS RD.
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: MASTRONGELO, JOHN
Address: 3920 FERN FOREST RD.
City-St-Zip: CONGER CITY, FL 33026

Title: D () Delete
Name: BERNSTEIN, MICHAEL
Address: 4005 TREE TOPS RD
City-St-Zip: COOPER CITY, FL 33026

Title: DS (X) Delete
Name: COHEN, HOWARD
Address: 4145 TREE TOPS RD
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TVP (X) Change () Addition
Name: ESPOSITO, FRANK
Address: 4015 TREE TOPS RD.
City-St-Zip: COOPER CITY, FL 33026

Title: P (X) Change () Addition
Name: RASHID, IBRAHIM
Address: 4165 TREE TOPS RD.
City-St-Zip: COOPER CITY, FL 33026

Title: S (X) Change () Addition
Name: MASTRANGELO, JOHN
Address: 3920 FERN FOREST RD.
City-St-Zip: CONGER CITY, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IBRAHIM RASHID

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date