

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 13, 2011
Secretary of State

DOCUMENT# N93000004681

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

Current Principal Place of Business:

1941 N.W. 150TH AVE.
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1941 N.W. 150TH AVE.
C/O LANDMARK MANAGEMENT SERVICES, INC.
PEMBROKE PINES, 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:

DENNIS EISINGER ESQUIRE
4000 HOLLYWOOD BLDV
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: HOWARD, COHEN
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROOK PINES, FL 33028 US

Title: SEC
Name: STEVEN, NATHANSON
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROOK PINES, FL 33028 US

Title: TREA
Name: SUZANNE, CORCORAN
Address: 1941 N.W. 150TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 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: HOWARD COHEN

PRES

05/13/2011

Electronic Signature of Signing Officer or Director

Date