2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004681

FILED Apr 09, 2012 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

1941 N.W. 150TH AVE. 10081 PINES BLVD SUITE# E-1 C/O LANDMARK MANAGEMENT SERVICES, INC.

C/O ELITE MANAGEMENT ASSOCIATES, INC.

PEMBROKE PINES, FL 33024

Current Mailing Address:

PEMBROKE PINES, FL 33028

PEMBROKE PINES, FL 33028

New Mailing Address:

1941 N.W. 150TH AVE 10081 PINES BLVD SUITE# E-1 C/O LANDMARK MANAGEMENT SERVICES, INC.

C/O ELITE MANAGEMENT ASSOCIATES, INC.

PEMBROKE PINES, FL 33024

FEI Number: 65-0595704

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:

ELITE MANAGEMENT ASSOCIATES INC 10081 PINES BLVD # E-1

PEMBROKE PINES, FL 33024 US

DENNIS EISINGER ESQUIRE 4000 HOLLYWOOD BLDV HOLLYWOOD, FL 33021 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: GLORIA DONNELLI

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES

HOWARD, COHEN Name: 10081 PINES BLVD # E-1 Address:

City-St-Zip: PEMBROOK PINES, FL 33024 US

Title: SEC

Name: STEVEN, NATHANSON Address: 10081 PINES BLVD # E-1 City-St-Zip: PEMBROOK PINES, FL 33024 US

Title:

SUZANNE, CORCORAN Name: Address: 10081 PINES BLVD # E-1

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title:

Name: ROSS, ALAN

Address:

10081 PINES BLVD # E-1

City-St-Zip: PEMBROKE PINES, FL 33024 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** 04/09/2012