2006 NOT-FOR-PROFIT CORPORATION

FILED May 01, 2006 08:00 AN Secretary of State

DOCUMENT # N94000		
1. Entity Name ROLLING HILLS MASTER HON ASSOCIATION, INC.		
Principal Place of Business 4000-B ST. JOHNS AVE. SUITE 24 JACKSONVILLE, FL 32205 US	Mailing Address 4000-B ST. JOHNS AVE. SUITE 24 JACKSONVILLE, FL 32205	US

04272006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3263994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMON, BERT C ESQ. DO NOT WRITE 1660 PRUDENTIAL DRIVE **SUITE 203** IN THIS SPACE JACKSONVILLE, FL 32207 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE MAME WALTON, WILLIAM H JR. U00000550334 STREET ADDRESS 4000-B ST. JOHNS AVE., STE. 24 05/13/06-80057-003 61.25 CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME WALTON, ALONZO STREET ADDRESS 4000-B ST. JOHNS AVE., STE, 24 CITY-ST-ZIP JACKSONVILLE, FL 32205 NAME CRIBBS, VERNON STREET ADDRESS 6410 US #1 NORTH DO NOT WRITE CITY-ST-ZIP ST. AUGUSTINE, FL 32095 TITLE IN THIS SPACE NAME WALTON, ELIZABETH S STREET ADDRESS 4000-B ST. JOHNS AVE., SUITE 24 CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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