2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N94000003264

Entity Name: ROLLING HILLS MASTER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4000-B ST. JOHNS AVE.
SUITE 24
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

4000-B ST. JOHNS AVE.
SUITE 24
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-3263994 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMON, BERT C ESQ.
1660 PRUDENTIAL DRIVE
SUITE 203
JACKSONVILLE, FL 32207 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: DVP ( ) Delete
Name: WALTON, WILLIAM H JR.
Address: 4000-B ST. JOHNS AVE., STE. 24
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D ( ) Delete
Name: WALTON, ALONZO
Address: 4000-B ST. JOHNS AVE., STE. 24
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: DPS ( ) Delete
Name: CRIBBS, VERNON
Address: 6410 US #1 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: VS ( ) Delete
Name: WALTON, ELIZABETH S
Address: 4000-B ST. JOHNS AVE., SUITE 24
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM H. WALTON, JR. DVP 04/30/2008
Electronic Signature of Signing Officer or Director — Date