

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003264

FILED  
Apr 30, 2009  
Secretary of State

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:

4000B ST. JOHNS AVE  
SUITE 22  
JACKSONVILLE, FL 32205 US

## Current Mailing Address:

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

## New Mailing Address:

4000B ST. JOHNS AVE  
SUITE 22  
JACKSONVILLE, FL 32205 US

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:

CORSE, JOHN D  
4000B ST. JOHNS AVE  
SUITE 22  
JACKSONVILLE, FL 32205 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: JOHN D CORSE

04/30/2009

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: DVP (X) Change ( ) Addition  
Name: WALTON, WILLIAM H JR.  
Address: 4000B ST. JOHNS AVE #22  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: D (X) Change ( ) Addition  
Name: WALTON, ALONZO  
Address: 4000B ST. JOHNS AVE #22  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: DPS (X) Change ( ) Addition  
Name: CORSE, JOHN D  
Address: 4000B ST. JOHNS AVE #22  
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VS (X) Change ( ) Addition  
Name: WALTON, ELIZABETH S  
Address: 4000B ST. JOHNS AVE #22  
City-St-Zip: JACKSONVILLE, FL 32205 US

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: JOHN D CORSE

DPS

04/30/2009

Electronic Signature of Signing Officer or Director

Date