

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 04, 2009
Secretary of State

DOCUMENT# N94000003264

Entity Name: ROLLING HILLS MASTER HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4000B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205 US**New Principal Place of Business:**517 CHADWICK DR
ST AUGUSTINE, FL 32086 US**Current Mailing Address:**4000B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205 US**New Mailing Address:**PO BOX 860013
ST AUGUSTINE, FL 32086**FEI Number:** 59-3263994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORSE, JOHN D
4000B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205 US**Name and Address of New Registered Agent:**HAYWARD, PAUL P
517 CHADWICK DR
ST AUGUSTINE, FL 32086 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: PAUL P HAYWARD

06/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, JOHN J
Address: 269 N. CHURCHILL DR
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: DVP (X) Change () Addition
Name: HAYWARD, PAUL P
Address: 517 CHADWICK DR
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: T (X) Change () Addition
Name: CURVEL, TOMMY M
Address: 137 N. CHURCHILL DR
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: S (X) Change () Addition
Name: NAWROCKI, ROBERT
Address: 265 N. CHURCHILL DR
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: D () Change (X) Addition
Name: DECK, JAMES W
Address: 516 CHADWICK DR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D () Change (X) Addition
Name: WHITMORE, THOMAS A
Address: 400 CHAMBERLAIN DR
City-St-Zip: ST AUGUSTINE, FL 32086

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: PAUL P HAYWARD

DVP

06/04/2009

Electronic Signature of Signing Officer or Director

Date