2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005580

FILED Feb 08, 2007 Secretary of State

Entity Name: ROCK MEADOW FARM HOMEOWNERS ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: PO BOX 1769 13031 NW 173 LANE ALACHUA, FL 32616 ALACHUA, FL 32616 US US **Current Mailing Address: New Mailing Address:** P O BOX 1769 ALACHUA, FL 32616 US FEI Number: 59-3362466 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: BLOUNT, SUSAN 13031 NW 173 LANE ALACHUA, FL 32615 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WHITWORTH, DARYL Name: Name: Address: 12787 NW 173 LANE Address: City-St-Zip: ALACHUA, FL 32615 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LEWIS, RANDY Name: BLOUNT, JOHN Address: 12654 NW 173 LANE Address: 13031 NW 173 LANE City-St-Zip: ALACHUA, FL 32615 City-St-Zip: ALACHUA, FL 32615 Title: () Delete Title: () Change () Addition BLOUNT, SUSAN Name: Name: 13031 NW 173 LANE Address: Address: City-St-Zip: ALACHUA, FL 32615 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN BLOUNT ST 02/08/2007