
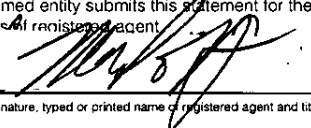



**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2004 8:00 am**  
**Secretary of State**

04-27-2004 90076 014 \*\*\*\*61.25

<b>DOCUMENT # N97000003978</b>					
1. Entity Name ROLLING HILLS PLANTATION HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business 12505 ORANGE DR, STE 906 C/O CENTURY MGMT SERVICES, INC. DAVIE, FL 33328			Mailing Address 12505 ORANGE DR, STE 906 C/O CENTURY MGMT SERVICES, INC. DAVIE, FL 33328		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
02062004 Chg-NP				CR2E037 (10/03)	
4. FEI Number 65-0804076				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
POFFENBARGER, MARK 12505 ORANGE DR, STE 906 C/O CENTURY MGMT SERVICES, INC. DAVIE, FL 33330			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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: 				DATE: 3/31/04	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)				DATE	
<b>Filing Fee is \$61.25 Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BALES, BRUCE		NAME		
STREET ADDRESS	3961 E. LAKE ESTATES DR		STREET ADDRESS		
CITY-ST-ZIP	DAVIE, FL 33324		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LICARI, JERRY		NAME		
STREET ADDRESS	8107 N. SAVANNAH CIR		STREET ADDRESS		
CITY-ST-ZIP	DAVIE, FL 33324		CITY-ST-ZIP		
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	BARR, RON		NAME	SD	
STREET ADDRESS	3736 AMELIA ISLAND LANE		STREET ADDRESS	MITZI POLIZZI	
CITY-ST-ZIP	DAVIE, FL 33324		CITY-ST-ZIP	8445 S. LAKE FOREST DR	
				DAVIE, FL 33328	
TITLE	TD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	FISHEL, PETER		NAME		
STREET ADDRESS	8119 S. SAVANNAH CIR		STREET ADDRESS		
CITY-ST-ZIP	DAVIE, FL 33324		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BELL, DOUG		NAME		
STREET ADDRESS	3761 E. LAKE ESTATES DR		STREET ADDRESS		
CITY-ST-ZIP	DAVIE, FL 33324		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CARTER, TOM		NAME		
STREET ADDRESS	8060 BERMUDA POINT LANE		STREET ADDRESS		
CITY-ST-ZIP	DAVIE, FL 33324		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.					
SIGNATURE: 			Date: 3/8/04		Daytime Phone #: 954-424-6353
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #

Attachment  
NH 1697000039728

Rolling Hills Plantation Homeowners' Association, Inc.  
c/o Century Management Services, Inc.  
12505 Orange Drive, Suite 906  
Davie, FL 33330

Fed ID #65-0804076

Additional Directors:

Ron Reitsma <sup>D</sup>  
8100 Rolling Hills Blvd./SW 36<sup>th</sup> Street  
Davie, FL 33324