

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003978

FILED
Mar 23, 2009
Secretary of State

Entity Name: ROLLING HILLS PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

CENTURY MGMT SRVS., INC
1495 N PRK DR
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

CENTURY MGMT SRVS., INC
1495 N PRK DR
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0804076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBARGER, MARK
CENTURY MGMT SRVS., INC
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

EISINGER BROWN AND FRANKEL
PRESIDENTIAL CIRCLE # 265 S
4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: DE

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, DON
Address: 8343 N. LAKE FOREST DR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: LANG, JUDY
Address: 3701 E LAKE ESTATES DR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: BARR, RON
Address: 3736 AMELIA ISLAND LN
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: TD () Delete
Name: FISHEL, PETER
Address: 8119 S. SAVANNAH CIR
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: BELL, DOUG
Address: 3761 E. LAKE ESTATES DR
City-St-Zip: DAVIE, FL 33324

Title: P () Delete
Name: LICARI, JERRY
Address: 3941 E LAKE ESTATES
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, DON
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: LANG, JUDY
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: BARR, RON
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: TD (X) Change () Addition
Name: FISHEL, PETER
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: BELL, DOUG
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: P (X) Change () Addition
Name: LICARI, JERRY
Address: 1495 NORTHPARK DRIVE
City-St-Zip: WESTON, FL 33326

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: LEE CORT

LCAM

03/23/2009

Electronic Signature of Signing Officer or Director

Date