

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005530

FILED
Feb 12, 2008
Secretary of State

Entity Name: ROLLING HILLS ESTATES COMMUNITY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PMB 345, 4250 ALAFAYA TR., STE. 212
OVIEDO, FL 32765 US

New Principal Place of Business:

7862 IRLO BRONSON HIGHWAY, #182
KISSIMMEE, FL 34747

Current Mailing Address:

PMB 345, 4250 ALAFAYA TR., STE. 212
OVIEDO, FL 32765 US

New Mailing Address:

7862 IRLO BRONSON HIGHWAY, #182
KISSIMMEE, FL 34747

FEI Number: 59-3479325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIABLE PROPERTY MANAGERS
4250 ALAFAYA TRAIL
SUITE 212-345
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CLARK, REBECCA
7978 MAGNOLIA BEND COURT
KISSIMMEE, FL 34747 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: REBECCA CLARK

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LIDINGTON, ANTHONY
Address: MANORSIDE HOUSE 8 BREWERS LN
City-St-Zip: GASPORT, HAMPSHIRE, UK P0130JY UK

Title: P () Delete
Name: CLARK, CAROLYN
Address: PO BOX 1219
City-St-Zip: NEW ALBANY, OH 43054 US

Title: D () Delete
Name: LOCK, CHRISTOPHER
Address: 1 GRASSY LN MAIDENHEAD
City-St-Zip: BERKSHIRE, EN US

Title: VP () Delete
Name: SCOTT, GEORGE
Address: 7938 GOLDEN POND CIRCLE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: S () Delete
Name: OLSEN, JUDY
Address: 22751 170TH ST
City-St-Zip: ELBOW LAKE, MN 56531 UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LIDINGTON, ANTHONY
Address: MANORSIDE HOUSE 8 BREWERS LN
City-St-Zip: GASPORT, HAMPSHIRE, UK P0130JY UK

Title: PD (X) Change () Addition
Name: CLARK, CAROLYN
Address: PO BOX 149
City-St-Zip: NEW ALBANY, OH 43054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: SCOTT, GEORGE
Address: 7938 GOLDEN POND CIRCLE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: SD (X) Change () Addition
Name: OLSEN, JUDY
Address: 22751 170TH ST
City-St-Zip: ELBOW LAKE, MN 56531 UK

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: CAROLYN CLARK

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date