2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005530

FILED Feb 23, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7862 IRLO BRONSON HIGHWAY, #182 7862 IRLO BRONSON HIGHWAY. KISSIMMEE, FL 34747

SUITE #182

KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

7862 IRLO BRONSON HIGHWAY, #182 7862 IRLO BRONSON HIGHWAY, KISSIMMEE, FL 34747

SUITE #182

KISSIMMEE, FL 34747

FEI Number: 59-3479325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, REBECCA 7978 MAGNOLIA BEND COURT KISSIMMEE, FL 34747

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:

LIDINGTON, ANTHONY Name:

Address: MANORSIDE HOUSE 8 BREWERS LN City-St-Zip: GASPORT, HAMPSHIRE, UK P0130JY UK

Title: PD

Name: CLARK, CAROLYN Address: PO BOX 149

City-St-Zip: NEW ALBANY, OH 43054 US

Title:

LOCK, CHRISTOPHER Name: Address: 1 GRASSY LN MAIDENHEAD City-St-Zip: BERKSHIRE, EN US

Title: VPD

Name: SCOTT, GEORGE

7938 GOLDEN POND CIRCLE Address: City-St-Zip: KISSIMMEE, FL 34747 US

Title: SD

OLSEN, JUDY Name: 22751 170TH ST Address:

ELBOW LAKE, MN 56531 UK City-St-Zip:

Title:

HILLENBRAN, SARAH Name: Address: 7963 GOLDEN POND KISSIMMEE, FL 34747 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN CLARK **PRES** 02/23/2010