

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005530

FILED
Jan 21, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3479325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: D
Name: BARCLAY, DAN W
Address: 7904 SILVER BASS CT
City-St-Zip: KISSIMMEE, FL 34747

Title: V
Name: HATCH, JAMES
Address: PO BOX 135908
City-St-Zip: CLERMONT, FL 34713 US

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

Title: SD
Name: PANNULLO, JEANIE
Address: PO BOX 212
City-St-Zip: MARION, CT 06444 US

Title: TD
Name: PILKINGTON, ROBERT
Address: 48 CHEMIN DES AMARANTES
City-St-Zip: SAINTE ANNE DES LACS, QC J0R 1B0 CA

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: ROBERT PILKINGTON

TD

01/21/2012

Electronic Signature of Signing Officer or Director

Date