

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026139

Entity Name: ROL PROPERTIES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

5501 SW SUNSHINE FARMS WAY
PALM CITY, FL 349905696

New Principal Place of Business:

7600 SW FOX BROWN ROAD
INDIANTOWN, FL 34956

Current Mailing Address:

5501 SW SUNSHINE FARMS WAY
ONE BISCAYNE TOWER - #3400
PALM CITY, FL 349905696

New Mailing Address:

7600 SW FOX BROWN ROAD
INDIANTOWN, FL 34956

FEI Number: 65-1085797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, WILLIAM L
5501 SW SUNSHINE FARMS WAY
PALM CITY, FL 349905696 US

Name and Address of New Registered Agent:

O'BANNON, ELIZABETH A
7600 SW FOX BROWN ROAD
INDIANTOWN, FL 34956 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: ELIZABETH O'BANNON

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHEY, WILLIAM L
Address: 5501 SW SUNSHINE FARMS WAY
City-St-Zip: PALM CITY, FL 349905696

Title: D () Delete
Name: O'BANNON, JOEY
Address: 7600 SW FOX BROWN ROAD
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH O'BANNON

SEC

04/21/2005

Electronic Signature of Signing Officer or Director

Date