

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007511

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROCK CREEK PHASE III CORPORATION

Current Principal Place of Business:

3100 NORTH RD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3100 NORTH RD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 02-0709044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
601 HERITAGE DRIVE
STE 114
JUPITER, FL 33458 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: PD
Name: NEBUS, IVY J
Address: 3100 NORTH RD.
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: NEBUS, JOANNE
Address: 3100 NORTH ROAD
City-St-Zip: NAPLES, FL 34104

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOANNE NEBUS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date