2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Nov 02, 2009 **DOCUMENT#715953** Secretary of State

Entity Name: ROLLING GREEN CONDOMINIUM C, INC.

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

1501 N.E. 191 ST.

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1501 N.E. 191 ST

NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1277204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROUGH, CHADROW & LEVINE, P.A. GLOBAL COMMERCE CENTER 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SALAZAR, XIOMARA Name: Address:

VELA, NANCY Name: 1501 N E 191TH ST. Address: 1501 N E 191TH ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: Title: (X) Change () Addition () Delete

VELA, NANCY Name: VIGO, CESAR Name: Address: 1501 NE 191 ST. Address: 1501 NE 191 ST.

City-St-Zip: N. MIAMI BEACH, FL City-St-Zip: N. MIAMI BEACH, FL 33179

Title: () Delete Title: () Change () Addition

TUCKER, PEARL Name: Name: Address: 1501 N.E. 191 STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

PICHAUD, CAROLINA Name: Name: FLORIO, RICHARD Address: 1501 NE 191ST ST Address: 1501 NE 191ST ST

City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete Title: SCHRADER, DIANELA Name: Name: 1501 NE 191 ST. Address: Address: City-St-Zip: N. MIAIM BEACH, FL City-St-Zip:

Title: () Delete Title: () Change () Addition

RODRIGUEZ, SORAYA Name: Name: Address: 1501 N.E. 191 STREET Address: NORTH MIAMI BEACH, FL 33179 City-St-Zip: City-St-Zip:

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: NANCY VELA Ρ 11/02/2009