FILE NOW: FILING FEE IS \$61.25

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Apr 29 1997 8:00am **NONPROFIT** STATE FLORIDA DEPARTMEN CORPORATION Sandra B. Mor Secretary of State ANNUAL REPORT Secretary of S DIVISION OF CORPO IONS 1997 DOCUMENT # (2)756525 **ROLLING HILLS GOLF AND TENNIS CLUB CONDOMINIUM I** ASSOCIATION, INC. Principal Place of Business Mailing Address 3001 W. ROLLING HILLS CIRCLE 3001 W. ROLLING HILLS CIRCLE DAVIE FL 33328-1948 DAVIE FL 33328 3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1981 07/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2065952 Not Applicable 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 **Trust Fund Contribution** Added to Fees 28 Zip Country Zip ntry 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SPEERT, HARRY 82 Street Address (P.O. Box Number is Not Acceptable) 3001 W ROLLING HILLS CIR #409 83 **DAVIE 33328** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes ADDITIONS/CHANGES TO OFFICERS AND DIBLETORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition DΡ TITLE 1.1 TITLE SPEERT, HARRY A. NAME 1.2 NAME 3001 ROLLINGS HILLS 409 STREET ADDRESS 1.3 STREET ADDRESS DAVIE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 21 TITLE SARVER, THOMAS NAME 22 NAME 3001 W ROLLING HILLS 309 STREET ADDRESS 2.3 STREE1 ADDRESS DAVIE FL CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE Change noilibhA TITLE 3.1 TITLE 'Dν MATARAZZO, MARIO NAME 3.2 NAME 3001 W ROLLING HILLS 301 STREET ADDRESS 3.3 STREET ADDRESS DAVIE FL 3.4. CITY - S1 - ZIP CITY-ST-ZIP TITLE D8-DELETE 4.1 TITLE ___ Change Addition PARILLO, ERNEST 3001 W. ROLLING HILLS # NÁME ROSS: MARY 4. 2 NAME 3001 W ROLLING HILLS CR 4.3 STREET ADDRESS 406 STREET ADDRESS DAVIE FL DAVIE FL 33328 4.4 C(TY - ST - Z)P CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TILLE FRITZ, GENEVIEVE NAME 5.2 NAME 3001 W ROLLING HILLS, CIRCLE #408 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 5.4 CITY - ST - ZIP DELE TE Change Addition TITLE 6.1 TITLE NAME 62 NAME 63 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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