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Mar 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 756525 (2)

1. Corporation Name
ROLLING HILLS GOLF AND TENNIS CLUB CONDOMINIUM I ASSOCIATION, INC.



Principal Place of Business 3001 W. ROLLING HILLS CIRCLE DAVIE FL 33328	Mailing Address 3001 W. ROLLING HILLS CIRCLE DAVIE FL 33328
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3. Date Incorporated or Qualified 02/26/1981	
4. FEI Number 59-2065952	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

SPEERT, HARRY
3001 W ROLLING HILLS CIR #409
DAVIE 33328

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	DP	<input type="checkbox"/>
NAME	SPEERT, HARRY A.	
STREET ADDRESS	3001 ROLLINGS HILLS 409	
CITY-ST-ZIP	DAVIE FL	
TITLE	D	<input type="checkbox"/>
NAME	SARVER, THOMAS	
STREET ADDRESS	3001 W ROLLING HILLS 309	
CITY-ST-ZIP	DAVIE FL	
TITLE	DV	<input type="checkbox"/>
NAME	MATARAZZO, MARIO	
STREET ADDRESS	3001 W ROLLING HILLS 301	
CITY-ST-ZIP	DAVIE FL	
TITLE	DS	<input type="checkbox"/>
NAME	PARILLO, ERNEST	
STREET ADDRESS	3001 W. ROLLING HILLS, #408	
CITY-ST-ZIP	DAVIE FL	
TITLE	D	<input type="checkbox"/>
NAME	FRITZ, GENEVIEVE	
STREET ADDRESS	3001 W ROLLING HILLS, CIRCLE #408	
CITY-ST-ZIP	DAVIE FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I 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 trustee 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.

SIGNATURE: *[Handwritten Signature]* **March 2, 1998**

CR2E037 (10/97)