

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717409

FILED
Jan 14, 2009
Secretary of State

Entity Name: ROLLING GREEN CONDOMINIUM A, INC.

Current Principal Place of Business:

1701 N.E. 191ST STREET
OFFICE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1701 N.E. 191ST STREET
OFFICE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-1309390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: P () Delete
Name: COTHERN, RAY
Address: 1701 NE 191 ST #A-107
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: DIAZ, SANDRA
Address: 1701 NE 191 ST #A-420
City-St-Zip: MIAMI, FL 33179

Title: T,S () Delete
Name: RUIZ, JUSTO
Address: 1701 NE 191 ST #A-310
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: DIAZ, FRANCISCO
Address: 1701 NE 191 ST #A-420
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: KARP, ROY
Address: 1701 NE 191 ST #A-304
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: NIELSON, CHRIS
Address: 1701 NE 191 ST #A-412
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RUIZ, JUSTO
Address: 1701 NE 191 ST #A-310
City-St-Zip: MIAMI, FL 33179

Title: T,S (X) Change () Addition
Name: KARP, ROY
Address: 1701 NE 191 ST #A-304
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: GREEN, MENDY
Address: 1701 NE 191 ST #A-205
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: MOURA, LUIZA
Address: 1701 NE 191 ST #A-314
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: DIAZ, SANDRA
Address: 1701 NE 191 ST #A-420
City-St-Zip: MIAMI, FL 33179

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: RAY COTHERN

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date