

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717447

FILED
Jan 10, 2012
Secretary of State

Entity Name: ROLLING GREEN CONDOMINIUM H, INC.

Current Principal Place of Business:

1101 NE 191TH ST.
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1101 NE 191TH ST.
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 59-1305387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, ESQ. MARK
1820 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009B US

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC.
790 WEST 20TH STREET
HIALEAH, FL 33010 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: FOUR POINTS PROPERTY MANAGEMENT, INC.

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADRIEN, JOSE
Address: 1101 NE 191ST
City-St-Zip: MIAMI, FL 33179

Title: T
Name: LILADRIE, WAVENEY
Address: 1101 N. E. 191ST.
City-St-Zip: MIAMI, FL 33179

Title: D
Name: WARMUTH, DIRK
Address: 1101 NE 141 ST
City-St-Zip: MIAMI, FL 33179

Title: S
Name: LEMIUEX, JUDY
Address: 1101 NE 191ST
City-St-Zip: MIAMI, FL 33179

Title: P
Name: OQUENDO, LYNN
Address: 1101 NE 191 ST.
City-St-Zip: MIAMI, FL 33179

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

SIGNATURE: LYNN OQUENDO

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date