

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715953

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROLLING GREEN CONDOMINIUM C, INC.

Current Principal Place of Business:

1501 N.E. 191 ST.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1501 N.E. 191 ST.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1277204 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: SALAZAR, XIOMARA
Address: 1501 N E 191TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: VELA, NANCY
Address: 1501 NE 191 ST.
City-St-Zip: N. MIAMI BEACH, FL

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

Title: SEC () Delete
Name: RUSSE, TRUDDY
Address: 1501 NE 191ST ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

Title: D () Delete
Name: MORENO, ROBERT
Address: 1501 N.E. 191 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: PICHAUD, CAROLINA
Address: 1501 NE 191ST ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, SORAYA
Address: 1501 N.E. 191 STREET
City-St-Zip: NORTH MIAMI BEACH, 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: XIOMARA SALAZAR

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date