

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716027

FILED
May 05, 2009
Secretary of State

Entity Name: ROLLING GREEN CONDOMINIUM D, INC.

Current Principal Place of Business:

1401 NE 191ST STREET
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1401 NE. 191 STREET
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1274688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

E-CONSULTING INCORPORATED
16499 NE 19TH AVENUE
SUITE 104
N MIAMI BEACH, FL 33162 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, AUSTIN
Address: 1401 NE 191ST STREET #404
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP () Delete
Name: WACHOLDER, NORMA
Address: 1401 NE 191ST STREET #104
City-St-Zip: MIAMI, FL 33179 US

Title: T/S () Delete
Name: SUXDORFF, GABRIELE
Address: 1401 NE 191ST STREET #413
City-St-Zip: MIAMI, FL 33179 US

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:

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: MICHAEL LAWRENCE

RA

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date