2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716027

FILED Apr 28, 2010 Secretary of State

Entity Name: ROLLING GREEN CONDOMINIUM D, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

FEI Number: 59-1274688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: F

Name: WINSTON, SELMA

Address: 1401 NE 191ST STREET #210
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP

 Name:
 GOLDSTEIN, LESLIE

 Address:
 1401 NE 191ST STREET #103

 City-St-Zip:
 MIAMI, FL 33179 US

Title: T/S

Name: SUXDORFF, GABRIELE
Address: 1401 NE 191ST STREET #413

City-St-Zip: MIAMI, FL 33179 US

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: GABRIELE SUXDORFF T/S 04/28/2010