

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716027

FILED
Mar 21, 2011
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:

1401 NE 191 ST
N. MIAMI BEACH, FL 33179

Current Mailing Address:

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

New Mailing Address:

PO BOX 771566
MIAMI, FL 33177

FEI Number: 59-1274688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLORIDA ADVANCED PROPERTIES, INC
14025 SW 142 AVE
SUITE 1
MIAMI, FL 33186 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: LICETTE YGLESIAS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINSTON, SELMA
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: GOLDSTEIN, LESLIE
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: T
Name: SUXDORFF, GABRIELE
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: S
Name: WACHHOLDER, NORMA
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: D
Name: DEAN, AUSTIN
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177 US

Title: D
Name: FLORIO, RICHARD
Address: PO BOX 771566
City-St-Zip: MIAMI, FL 33177 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: SELMA WINSTON

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date