

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717447

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROLLING GREEN CONDOMINIUM H, INC.

Current Principal Place of Business:

1101 NE 191TH ST.
SUITE 108
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

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

Current Mailing Address:

1101 NE 191TH ST.
SUITE 108
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

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

FEI Number: 59-1305387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, ESQ, STEPHANE
1820 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009b US

Name and Address of New Registered Agent:

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

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIVERA, JASMINE
Address: 1101 NE 191ST 114
City-St-Zip: MIAMI, FL 33179

Title: DS () Delete
Name: WAVENEY, LILADRIE
Address: 1101 N. E. 191ST. #308
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: WARMUTH, ESTELA
Address: 1101 NE 141 ST # 105
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: BRADLEY-DAVIS, MARGARET
Address: 1101 NE 191ST 112
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: DEBLANC, GUS
Address: 1101 NE 191ST 301
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: OQUENDO, LYNN
Address: 1101 NE 191ST 203
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDA, ALEMAN
Address: 1101 NE 191ST
City-St-Zip: MIAMI, FL 33179

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

Title: VP (X) Change () Addition
Name: WARMUTH, ESTELA
Address: 1101 NE 141 ST
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change () Addition
Name: BRADLEY-DAVIS, MARGARET
Address: 1101 NE 191ST
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: PAZ, DELORES
Address: 1101 NE 191 ST.
City-St-Zip: MIAMI, FL 33179

Title: P (X) Change () Addition
Name: OQUENDO, LYNN
Address: 1101 NE 191ST
City-St-Zip: MIAMI, FL 33179 US

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: LYNN OQUENDO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date