

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754563

FILED
Apr 20, 2010
Secretary of State

Entity Name: ROLLING HILLS GOLF AND TENNIS CLUB CONDOMINIUM VI ASSOCIATION, INC.

Current Principal Place of Business:

3100 ROLLING HILLS CR.
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 292855
DAVIE, FL 33329 US

New Mailing Address:

3801 N UNIVERSITY DR
SUITE 314
SUNRISE, FL 333351 US

FEI Number: 59-2060542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
6261 NORTHWEST 6TH WAY - SUITE 103
FORT LAUDERDALE, FL 33309 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: MICHAEL BENDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, FLOYD
Address: 3801 N UNIVERSITY DR SUITE314
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: TIM, DIXON
Address: 3801 N UNIVERSITY DR SUITE314
City-St-Zip: SUNRISE, FL 33351

Title: T/S
Name: NEFORES, JAMES
Address: 3801 N UNIVERSITY DR SUITE314
City-St-Zip: SUNRISE, FL 33351

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: FLOYD KELLY

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date