

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756525

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

C/O MIAMI MANAGEMENT, INC
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

C/O MIAMI MANAGEMENT, INC
1145 SAWGRASS CORP PKWY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-2065952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKALAR & EICHNER P.A.
150 S. PINE ISLAND RD
540
FORT LAUDERDALE, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEMETZ, JERRY
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: ZACOR, BASEL
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: CHOATE, BETTY
Address: 1145 SAWYGRASS CORP PKY
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: MCDERMOTT, MICHAEL
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: DIBIASE, CONSTANTINO
Address: 1145 SAWYGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZACOR, BASEL
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change () Addition
Name: CHOATE, BETTY
Address: 1145 SAWGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: T (X) Change () Addition
Name: DURDEN, WILLEY
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: DIBIASE, CONSTANTINO
Address: 1145 SAWYGRASS CORP PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: JERRY NEMETZ

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date