2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759157

FILED Apr 08, 2010 Secretary of State

Entity Name: ALPINE WOODS OF ROLLING HILLS HOMEOWNERS' ASSOCIATION, INC.

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

8402 SW 41 STREET 1941 NW 150TH AVE

DAVIE, FL 33328 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

8402 SW 41 STREET 1941 NW 150TH AVE

DAVIE, FL 33328 PEMBROKE PINES, FL 33028

FEI Number: 65-0105462 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:

CODLING, EMMA L STRALEY & OTTO, P.A. 8401 SW 41 STREET 2699 STIRLING RD DAVIE, FL 33328 SUITE C 207

FORT LAUDERDALE, FL 33312 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: CHARLIE OTTO 04/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NELSON, JOHN Name: Address: 1941 NW 150TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: GILCREST, JIM Address: 1941 NW 150TH AVE City-St-Zip: PEMBROKE PINES, FL 33028

Title:

CODLING, EMMA LOU Name: Address: 1941 NW 150TH AVE

City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: CHURCHILL, MARK R 1941 NW 150TH AVE Address:

City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: WILLIAMS, LINDA 1941 NW 150TH AVE Address:

City-St-Zip: PEMBROKE PINES, FL 33028

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: CARLOS J. BOTERO CAM 04/08/2010