

7600378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rolling Hills Golf/Tennis Club Condominium IX Assoc.
Name of Corporation

DOCUMENT NUMBER: 760378

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ellen Blasenstein, LCAM
Name of Contact Person

Alliance Property Systems
Firm/Company

P.O. Box 19439
Address

Plantation, FL 33318
City/State and Zip Code

meblasenstein@allprosys.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ellen Blasenstein at (954) 473-4733 ext 5
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rolling Hills Golf/Tennis Club Condominium IX Assoc., Inc.
2. The principal office address: 1133 S. University Drive - Suite 211
Plantation, FL 33324
3. The mailing address (if different): P.O. Box 19439
Plantation, FL 33318
4. Date of incorporation/qualification: 10/1981 Document number: 760378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Randall K. Roger & Associates
621 NW 53rd Court
Boca Raton, FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tucker & Tighe, P.A.
800 E. Broward Blvd. - Suite #710
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Antonietta Failla
Signature of an officer or director

ANTONIETTA FAILLA PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Meredith Spira
Signature of Registered Agent

June 9, 2009
Date

If signing on behalf of an entity:

Meredith Spira
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314