2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760378

FILED Mar 16, 2011 Secretary of State

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

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

1133 S. UNIVERSITY DRIVE

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

PO BOX 19439

PLANTATION, FL 33318 US

FEI Number: 59-2154415 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:

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD SUITE 710

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FAILLA, ANTONIETTA

Address: 3300 W ROLLING HILLS CR #705

City-St-Zip: DAVIE, FL 33328

Title: DT

Name: LYONS, JAMES T.

Address: 3300 WEST ROLLING HILLS CR # 410

City-St-Zip: DAVIE, FL 33328

Title: DS

Name: WOOD, ARLETTA

Address: 3300 WEST ROLLING HILLS CR # 204

City-St-Zip: DAVIE, FL 33328

Title:

Name: IANNI, ERNEST

Address: 3300 WEST ROLLING HILLS CR # 203

City-St-Zip: DAVIE, FL 33328

Title:

Name: CORIO, SALVATORE

Address: 3300 WEST ROLLING HILLS CR #509

City-St-Zip: DAVIE, FL 33328

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: ANTONIETTA FAILLA DP 03/16/2011