2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07784

FILED Jan 04, 2008 Secretary of State

Entity Name: RICHMOND HEIGHTS HOMEOWNERS ASSOCIATION INC.

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

11225 SW 152 AVE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

13900 HARRISON ST. MIAMI, FL 33176

FEI Number: 59-2502219 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:

MARSHALL, JAMES 13900 HARRISON STREET MIAMI, FL 33176 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, JAMES L,
Address: 13900 HARRISON STREET

City-St-Zip: MIAMI, FL

 Title:
 V
 () Delete

 Name:
 ROBERSON, NED

 Address:
 11501 SW 142 ST

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 S
 () Delete

 Name:
 NICKERSON, BARBARA

 Address:
 14201 PAIR STREET

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 T
 () Delete

 Name:
 CODY, SHARON LEE

 Address:
 14525 SW 105 CT

 City-St-Zip:
 MIAMI, FL 33176

 Title:
 C
 () Delete

 Name:
 BEMBRY, WILLIE,

 Address:
 11512 SW 136 TERRACE

City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RICHARDSON, PEARLY,
Address: 14641 SW 106 AVE.

City-St-Zip: MIAMI, FL

Title: P (X) Change () Addition

Name: MARSHALL, JAMES L,
Address: 13900 HARRISON STREET
City-St-Zip: MIAMI, FL 33176 US

Title: V (X) Change () Addition

 Name:
 MOORE, FRANCES

 Address:
 11501 SW 142 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: S (X) Change () Addition

Name: COCHRAN, CYNTHIA
Address: 14836 CARVER DRIVE
City-St-Zip: MIAMI, FL 33176 US

 Name:
 CODY, SHARON LEE

 Address:
 14525 SW 105 CT

 City-St-Zip:
 MIAMI, FL 33176 US

Title: C (X) Change () Addition

Name: BEMBRY, WILLIE
Address: 11512 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change () Addition Name: ROBERSON, NED

 Name:
 ROBERSON, NED

 Address:
 14641 SW 106 AVE.

 City-St-Zip:
 MIAMI, FL 33176 US

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: JAMES L. MARSHALL P 01/04/2008