2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07784

FILED Feb 01, 2011 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:

11225 SW 152 AVE MIAMI, FL 33157

FEI Number: 59-2502219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Title: F

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

Title: V

 Name:
 MOORE, FRANCES

 Address:
 11501 SW 142 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: S

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

Title: T

 Name:
 CORDY, SHARON LEE

 Address:
 14525 SW 105 CT

 City-St-Zip:
 MIAMI, FL 33176 US

Title: 0

 Name:
 BEMBRY, WILLIE

 Address:
 11512 SW 136 TERRACE

 City-St-Zip:
 MIAMI, FL 33176 US

Title: [

 Name:
 ROBERSON, NED

 Address:
 14641 SW 106 AVE.

 City-St-Zip:
 MIAMI, FL 33176 US

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: JAMES MARSHALL PRES 02/01/2011