2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007219

FILED Jun 22, 2010 Secretary of State

Entity Name: ROBERT FROST HOMEOWNERS ASSOCIATION, INC.

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

C/O W. TUCKER GIBBS, P.A. 2980 MCFARLANE ROAD, SUITE 205 COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

C/O W. TUCKER GIBBS, P.A. 2980 MCFARLANE ROAD, SUITE 205 COCONUT GROVE, FL 33133 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIBBS, W TUCKER 2980 MCFARLANE ROAD SUITE 205 COCONUT GROVE, FL 33133 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:
 BERNHARDT, JAMES T

 Address:
 8101 SW 54 AVENUE

 City-St-Zip:
 MIAMI, FL 33143

Title: D

Name: WHITTINGTON, RICHARD Address: 8101 SW 54 AVENUE City-St-Zip: MIAMI, FL 33143

Title:

Name: GOLDEN, JOANNA L Address: 8241 SW 54 AVENUE City-St-Zip: MIAMI, FL 33143

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 T. BERNHARDT D