2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706101

FILED Feb 29, 2012 Secretary of State

Entity Name: THE ROGERS HOUSE CONDOMINIUM INCORPORATED

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

850 N.E. SPANISH RIVER BLVD. BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

850 N.E. SPANISH RIVER BLVD. BOCA RATON, FL 33431

FEI Number: 59-1089521 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:

KEITH F. BACKER AT BACKER LAW FIRM, P.A. 400 S. DIXIE HWY SUITE 420 BOCA RATON, FL 33432 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: VP

Name: WOTOCEK, THOMAS

Address: 850 NE SPANISH RIVER BLVD. #25

City-St-Zip: BOCA RATON, FL 33431

Title: PD

Name: PELISH, JAMES

Address: 850 NE SPANISH RIVER BLVD #35

City-St-Zip: BOCA RATON, FL 33431

Title: TD

Name: STEWART, ROBERTA J

Address: 850 NE SPANISH RIVER BLVD #12

City-St-Zip: BOCA RATON, FL 33431

Title: M

 Name:
 HARRY, THELMA

 Address:
 10 BRANDON ROAD

 City-St-Zip:
 MARLBORO, NJ 07746 US

Title: S

Name: SUESS, MICHAELA L

Address: 850 NE SPANISH RIVER BLVD #42

City-St-Zip: BOCA RATON, FL 33431

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: MICHAELA SUESS S 02/29/2012