

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720455

FILED
Jan 14, 2006
Secretary of State

Entity Name: THE ROSE CONDOMINIUM, INC.

Current Principal Place of Business:

7725 CARLYLE AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7725 CARLYLE AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-1372400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAGUES, JOSE R.
7725 CARLYLE AVENUE
APARTMENT 1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: T (X) Delete
Name: ROSENFELD, DAVID
Address: 7725 CARLYLE AVE #6
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: ZEMIS, CHARLES
Address: 7725 CARLYLE AVE #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: MORAGUES, JOSE,
Address: 7725 CARLYLE AVENUE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MORAGUES, JOSE
Address: 7725 CARLYLE AVENUE
City-St-Zip: MIAMI BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE MORAGUES

VD

01/14/2006

Electronic Signature of Signing Officer or Director

Date