

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 04, 2008
Secretary of State

DOCUMENT# 720455

Entity Name: THE ROSE CONDOMINIUM, INC.**Current Principal Place of Business:**7725 CARLYLE AVE
MIAMI BEACH, FL 33141 US**New Principal Place of Business:**7725 CARLYLE AVE
#7
MIAMI BEACH, FL 33141 US**Current Mailing Address:**7725 CARLYLE AVE
MIAMI BEACH, FL 33141 US**New Mailing Address:**7725 CARLYLE AVE
#7
MIAMI BEACH, FL 33141 US**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 7
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**GUSMANO, VINCE
7725 CARLYLE AVENUE
#7
MIAMI BEACH, FL 33141 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: VINCE GUSMANO

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUSMANO, VINCE
Address: 7725 CARLYLE AVE #7
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: KINGSLEY, CAROL
Address: 7725 CARLYLE AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33141

Title: SECY () Change (X) Addition
Name: ARANGO, MAURICIO
Address: 7725 CARLYLE AVENUE #3
City-St-Zip: MIAMI BEACH, FL 33141

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: VINCE GUSMANO

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date