

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 10, 2009
Secretary of State

DOCUMENT# 720455

Entity Name: THE ROSE CONDOMINIUM, INC.

Current Principal Place of Business:7725 CARLYLE AVE
#7
MIAMI BEACH, FL 33141 US**Current Mailing Address:**7725 CARLYLE AVE
#7
MIAMI BEACH, FL 33141 US**New Principal Place of Business:**7725 CARLYLE AVE
#6
MIAMI BEACH, FL 33141 US**New Mailing Address:**7725 CARLYLE AVE
#6
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:GUSMANO, VINCE
7725 CARLYLE AVENUE
#7
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**ROSENFELD, DAVID
7725 CARLYLE AVENUE
#6
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: DAVID ROSENFELD

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: GUSMANO, VINCE
Address: 7725 CARLYLE AVE #7
City-St-Zip: MIAMI BEACH, FL 33141Title: VP () Delete
Name: KINGSLEY, CAROL
Address: 7725 CARLYLE AVENUE #5
City-St-Zip: MIAMI BEACH, FL 33141Title: SECY () Delete
Name: ARANGO, MAURICIO
Address: 7725 CARLYLE AVENUE #3
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: ARANGO, MAURICIO
Address: 1990 MARSEILLES DRIVE #401
City-St-Zip: MIAMI BEACH, FL 33141Title: VP (X) Change () Addition
Name: ROSENFELD, DAVID
Address: 7725 CARLYLE AVENUE #6
City-St-Zip: MIAMI BEACH, FL 33141Title: SECY (X) Change () Addition
Name: MATTHEWS, KEN
Address: 8740 FRANCIS LEWIS BOULEVARD #A-33
City-St-Zip: QUEENS VILLAGE, NY 11427

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: DAVID ROSENFELD

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date