2006 NOT-FOR-PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #710039** 04-20-2006 90211 012 ****61.25 ROCAILLE CONDOMINIUM APARTMENTS, INC. Principal Place of Business Mailing Address 50013989 **USA SERVICES** 1965 SOUTH OCEAN BLVD., #304 POMPANO BEACH, FL 33062 6915 TAFT STREET HOLLYWOOD, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04122006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1160086 Applied For Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPIRO, PAUL C/O USA SERVICES Street Address (P.O. Box Number is Not Acceptable) 6915 TAFT SERVICES HOLLYWOOD, FL 33024 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME DE SIMONE, LORANZO NAME 1907 S. OCEAN BLVD #302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHOVALIS, ANTHONY NAME NAME STREET ADDRESS 1965 S. OCEAN BLVD #303 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FISICARO, GIUSEPPE NAME NAME STREET ADDRESS 1965 S. OCEAN BLVD #201 STREET ADDRESS POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-ZIP V.P. Pietro Russo 1965 S. Ocean Bld #203 Pompano Beach, H. 33 Addition TITLE ☐ Defete □ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

- Change -- - Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

. Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Loven 20 De Simoye Fres 4) SIGNATURE AND PYPED OR PRINTED NAME OF SIGNI