

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710039

FILED
Apr 27, 2009
Secretary of State

Entity Name: ROCAILLE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1965 SOUTH OCEAN BLVD., #304
POMPANO BEACH, FL 33062

New Principal Place of Business:

1965 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

USA SERVICES
6915 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

USA MANAGEMENT
6915 TAFT STREET
HOLLYWOOD, FL 33024

FEI Number: 59-1160086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, PAUL
C/O USA SERVICES
6915 TAFT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SHAPIRO, PAUL
C/O USA MANAGEMENT
6915 TAFT ST
HOLLYWOOD, FL 33024 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: PAUL J SHAI PRO

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/T () Delete
Name: CHOVALIS, ANTHONY
Address: 1965 S. OCEAN BLVD #303
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: FISICARO, GIUSEPPE
Address: 1965 S. OCEAN BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: RUSSO, PIETRO
Address: 1965 SOUTH OCEAN BLVD #203
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: CARMELLO, IANNONE
Address: 1965 SOUTH OCEAN BLVD #207
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: CHOVALIS, ANTHONY
Address: 1965 S. OCEAN BLVD #303
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVP (X) Change () Addition
Name: FISICARO, GIUSEPPE
Address: 1965 S. OCEAN BLVD #201
City-St-Zip: POMPANO BEACH, FL 33062

Title: DP (X) Change () Addition
Name: MASDONATI, ADA
Address: 1965 SOUTH OCEAN BLVD #407
City-St-Zip: POMPANO BEACH, FL 33062

Title: DS (X) Change () Addition
Name: CARMELLO, IANNONE
Address: 1965 SOUTH OCEAN BLVD #207
City-St-Zip: POMPANO BEACH, FL 33062

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: PAUL J SHAPIRO

MANA

04/27/2009

Electronic Signature of Signing Officer or Director

Date