2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710039

FILED Apr 21, 2011 Secretary of State

Entity Name: ROCAILLE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1965 SOUTH OCEAN BLVD. POMPANO BEACH, FL 33062

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

 Name:
 CHOVALIS, ANTHONY

 Address:
 1965 S. OCEAN BLVD #303

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: DVP

 Name:
 FISICARO, GIUSEPPE

 Address:
 1965 S. OCEAN BLVD #201

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: DP

Name: MASDONATI, ADA

Address: 1965 SOUTH OCEAN BLVD #407 City-St-Zip: POMPANO BEACH, FL 33062

Title: DS

Name: CARMELLO, IANNONE

Address: 1965 SOUTH OCEAN BLVD #207 City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY CHOVALIS P 04/21/2011