

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710039

FILED
Apr 25, 2012
Secretary of State

Entity Name: ROCAILLE CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1965 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

1965 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

USA MANAGEMENT
6915 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

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 MANAGEMENT
6915 TAFT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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: P
Name: EISENBEIS JR., CHARLES
Address: 1965 S. OCEAN BLVD #302
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVP
Name: PETERSON, GERALD
Address: 1965 S. OCEAN BLVD #204
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: WELCH, WAYNE
Address: 1965 SOUTH OCEAN BLVD #307
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: T
Name: MARINO, SILVIA
Address: 1965 SOUTH OCEAN BLVD #304
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: SILVIA MARINO

T

04/25/2012

Electronic Signature of Signing Officer or Director

Date