2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715950

FILED Apr 30, 2010 Secretary of State

Entity Name: RO-MONT GARDENS ANDOVER CONDOMINIUM "E", INC.

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

51 N.E. 204TH STREET

#E99

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

51 N.E. 204TH STREET #E99 MIAMI, FL 33179

FEI Number: 59-1459209 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:

KORDUBA, ENID 51 N.E. 204TH ST. #23

MIAMI, FL 33179 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: PD

Name: KORDUBA, ENID
Address: 51 N.E. 204TH STREET
City-St-Zip: MIAMI, FL 33179

Title: VD

Name: LAVOIE, JULES Address: 51 NE 204 ST City-St-Zip: MIAMI, FL 33179

Title: SD

Name: GIARAMITA, JACKIE Address: 51 NE 204 ST City-St-Zip: MIAMI, FL 33179

Title: T

Name: OVERHOLTZER, BEATRICE

Address: 51 NE 204TH ST. City-St-Zip: MIAMI, FL 33179

Title: TD

Name: GIARAMITA, JACKIE Address: 51 NE 204TH STREET City-St-Zip: MIAMI, FL 33179

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: JACKIE GIARAMITA TD 04/30/2010