

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715950

FILED
Jan 26, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3527 NE 168TH STREET
404
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1459209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORDUBA, ENID
51 N.E. 204TH ST.
#23
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DABCO ENTERPRISES, INC.
3527 NE 168TH STREET
404
MIAMI, FL 33160 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: DAVID COOPER, PRESIDENT

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MGRDITCHIAN, ARMEN
Address: 51 N.E. 204TH STREET
City-St-Zip: MIAMI, FL 33179

Title: TD
Name: DONATO, SCOTT
Address: 51 NE 204 ST
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: MASSA, GLENDA
Address: 51 NE 204 ST
City-St-Zip: MIAMI, FL 33179

Title: D
Name: OVERHOLTZER, BEATRICE
Address: 51 NE 204TH ST.
City-St-Zip: MIAMI, FL 33179

Title: D
Name: BAUTISTA, GRISELDA
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: DAVID COOPER

MGR

01/26/2011

Electronic Signature of Signing Officer or Director

Date