

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715950

FILED
Feb 17, 2012
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:

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

New Mailing Address:

1835 NE MIAMI GARDENS DR.
204
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:

DABCO ENTERPRISES, INC.
3527 NE 168TH STREET
404
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

COMMAND MANAGEMENT, LLC
1835 NE MIAMI GARDENS DR.
#204
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: SUSAN W. CAROLE

02/17/2012

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: ARMEN MGRDITCHIAN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date