2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716423

FILED Apr 18, 2009 Secretary of State

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

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

121 NE 204 STREET 121 NE 204 STREET

NORTH MIAMI BEACH, FL 33179 MIAMI GARDENS, FL 33179

Current Mailing Address: New Mailing Address:

121 NE 204 STREET 121 NE 204 STREET

NORTH MIAMI BEACH, FL 33179 MAIMI GARDENS, FL 33179

FEI Number: 59-1321933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KEMP, JULIA PILCHER, PATTY 121 NÉ 204TH ST 121 NE 204TH ST

#9 F #4 F

N MIAMI BCH, FL 33179 US MIAMI GARDENS, 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.

City-St-Zip:

SIGNATURE: PATTY PILCHER 04/18/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SILVERMAN, BESSANN PILCHER, PATTY Name: Name: 121 NE 204TH ST, #2 F Address: 121 NE 204TH ST, #4 F Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: MIAMI GARDENS, FL 33179

Title: () Delete Title: SD (X) Change () Addition ALIZAGRA, ENA Name: SILVER, MERLE Name: Address: 121 NE 204TH ST. #21 F Address: 121 NE 204TH ST. #10 F City-St-Zip: NMB, FL 33179 City-St-Zip: MIAMI GARDENS, FL 33179

Title: () Delete Title: (X) Change () Addition

SILVER, MERLE ARAFIENA, JOHN Name: Name: 121 NE 204ST #10F 121 NE 204ST #11F Address: Address: City-St-Zip: NMB, FL 33179 City-St-Zip: MIAMI GARDENS, FL 33179

Title: VD () Delete Title: (X) Change () Addition PILCHER, PATTY Name: Name: DELANCY, BARBARA

121 NE 204 ST #4F 121 NE 204ST #15F Address: Address: City-St-Zip: NMB, FL 33179 City-St-Zip: MIAMI GARDENS, FL 33179

Title:

Title: () Delete (X) Change () Addition ARAFIENA, JOHN ALIZAGRA, ENA Name: Name: 121 NE 204TH ST, #11F 121 NE 204TH ST, #21F Address: Address:

City-St-Zip: NMB, FL 33179 City-St-Zip: MAIMI GARDENS, FL 33179

Title: (X) Delete Title: () Change () Addition KEMP, JULIA Name: Name: Address:

121 NE 204TH ST #9F Address: NMB, FL 33179 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN ARAFIENA Т 04/18/2009