2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716794

FILED Apr 10, 2012 Secretary of State

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

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

122 N E 204 STREET

L-19

MIAMI GARDENS, FL 33179 US

Current Mailing Address: New Mailing Address:

122 N E 204 STREET

I -19

MIAMI GARDENS, FL 33179 US

FEI Number: 59-1321934 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:

EXUME, IMMUCULA EXUME, IMMACULA 122 N E 204 STREET, 122 N E 204 STREET,

L-19 L-19

MIAMI GARDENS, 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.

SIGNATURE: IMMACULA EXUME 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 IMMACULA, EXUME

 Address:
 122 NE 204 ST-APT L-19

 City-St-Zip:
 MIAMI GARDENS, FL 33179 US

Title: TREA

 Name:
 LOMBARDO, JOSEPHINE

 Address:
 122 N E 204 STREET APT L-20

 City-St-Zip:
 MIAMI GARDENS, FL 33179 US

Title: DIR

Name: MILLER, PATRICIA

Address: 122 N E 204 STREET APT L-19 City-St-Zip: MIAMI GARDENS, FL 33179 US

Title: DIR

Name: OCHOA, JULIA

Address: 122 N E 204 STREET APT L-10 City-St-Zip: MIAMI GARDENS, FL 33179 US

Title: SECT

 Name:
 BERGMAN,, RICHARD

 Address:
 122 N E 204 STREET APT L-17

 City-St-Zip:
 MIAMI GARDENS, FL 33179 US

Title: V.P

 Name:
 HERNANDEZ, DALMAY

 Address:
 122 N.E. 204TH ST L-22

 City-St-Zip:
 MIAMI GARDENS, FL 33179 US

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: IMMACULA EXUME PRES 04/10/2012