2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717098

FILED Apr 10, 2012 Secretary of State

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

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

52 N.E. 204TH ST.

MIAMI GARDENS, FL 33179

Current Mailing Address: New Mailing Address:

52 N.E. 204TH ST. 3527 NE 168TH STREET

MIAMI GARDENS, FL 33179 404 NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1364102 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:

RADZIKOWSKI, MAUREEN
52 N.E. 204TH ST.
ASSOCIATION ACCOUNTING & MANAGEMENT, INC
3527 NE 168TH STREET

52 N.E. 204TH ST. 3527 NE 168TH STREET K#15 404

MIAMI GARDENS, FL 33179 US NORTH MIAMI BEACH, 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 B COOPER 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: P/D

Name: GUERIN, PHILIPPE

Address: 3527 NE 168TH STREET # 404 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP/D

 Name:
 RADZIKOWSKI, MAUREEN

 Address:
 3527 NE 168TH STREET #404

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: ST/D

Name: JOHNSON, MARY J

Address: 3527 NE 168TH STREET #404 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 B COOPER MGR 04/10/2012