2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719031

FILED Jan 12, 2010 Secretary of State

Entity Name: RO-MONT SOUTH CONDOMINIUM "G", INC.

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

20320 N.E. 2ND AVE. MIAMI GARDENS, FL 33179

Current Mailing Address: New Mailing Address:

20314 NE 2ND AVENUE MIAMI GARDENS, FL 33179 US

FEI Number: 59-1359701 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:

RO-MONT SOUTH EXECUTIVE COUNCIL, INC 20314 NE 2ND AVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DURAN, LILIAM

Address: 20320 N.E. 2ND AVE., UNIT G-8 City-St-Zip: NORTH MIAMI, FL 33179

Title: VF

Name: WAITHE, RUBY

Address: 20320 N.E. 2ND AVE., UNIT G-1 City-St-Zip: NORTH MIAMI, FL 33179

Title: VPD

 Name:
 BOISVERT, PIERRE

 Address:
 20320 NE 2ND AVE, UNIT G-19

 City-St-Zip:
 NORTH MIAMI, FL 33179

Title: 5

Name: STUBBS, JESSE

Address: 20320 NE 2ND AVE, UNIT G-29 City-St-Zip: NORTH MIAMI, FL 33179

Title:

Name: GENTLES, MADGE

Address: 20320 NE 2ND AVE, UNIT G-32 City-St-Zip: NORTH 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: CARLOS MENDOZA M 01/12/2010