2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# 719032

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

Current Principal Place of Business:

100 N.E. 203RD TERRACE
MIAMI GARDENS, FL 33179

New Principal Place of Business:

Current Mailing Address:

20314 NE 2ND AVE
MIAMI GARDENS, FL 33179 US

New Mailing Address:

FEI Number: 59-1359700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RO-MONT SOUTH EXECUTIVE COUNCIL, INC
20314 NE 2ND AVE
MIAMI GARDENS, FL 33179 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: RAUL, PARRA
Address: 100 NORTHEAST 203RD TERRACE #1
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD ( ) Delete
Name: BOLLO, NICHOLAS A
Address: 100 NE 203 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VPD ( ) Delete
Name: EANY-PATRELLA, JOAN
Address: 100 N.E. 203RD TERRACE
City-St-Zip: MIAMI, FL 33179

Title: SD ( ) Delete
Name: OLGA, CORDOVA
Address: 100 N.E. 203RD TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change ( ) Addition
Name: PATRELLA, JOAN
Address: 100 N.E. 203RD TERRACE
City-St-Zip: MIAMI, FL 33179

Title: VPD (X) Change ( ) Addition
Name: PARRA, LEDY
Address: 100 N.E. 203RD TERRACE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN PATRELLA SD 04/30/2006

Electronic Signature of Signing Officer or Director — Date