2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719032

Jan 13, 2010 Secretary of State

Date

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

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

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

Current Mailing Address: New Mailing Address:

20314 NE 2ND AVE

MIAMI GARDENS, FL 33179 US

FEI Number: 59-1359700 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

OFFICERS AND DIRECTORS:

PATRELLA, JOAN Name:

Address: 100 NE 203RD TERRACE #14 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

Name: GARCENT, JOSE A

Address: 100 N.E. 203RD TERRACE #10 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

ACEVEDO, CAROL Name:

100 N.E. 203RD TERRACE #5 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title:

Name: BOLLO, NICOLAS

100 NE 203RD TERRRACE, #10 Address: City-St-Zip: NORTH MIAMI BEACH, 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 М 01/13/2010