

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719033

FILED
May 12, 2005
Secretary of State

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

Current Principal Place of Business:

20314 NE 2ND AVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

20314 NE 2ND AVE
MIAMI GARDENS, FL 33179

Current Mailing Address:

20314 NE 2ND AVE
MIAMI GARDENS, FL 33179

New Mailing Address:

FEI Number: 59-1359699 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RO-MONT SOUTH EXECUTIVE COUNCIL INC
20314 NE 2ND AVENUE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RO-MONT SOUTH EXECUTIVE COUNCIL INC
20314 NE 2ND AVENUE
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: _____

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE'PATIE, JEAN
Address: 160 NE 203 TERR. #29
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD () Delete
Name: MURRASO, VIRGINIA
Address: 160 NE 203 TERR 28
City-St-Zip: MIAMI GARDENS, FL 33179

Title: 2VD () Delete
Name: AMAMO, OBED
Address: 160 NE 203 TERRACE # E-17
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD () Delete
Name: GIBSON, HILDA
Address: 160 NE 203 TERR. #8
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: 3VD () Delete
Name: HERVE, ROY
Address: 160 NE 203 TERRACE # E-7
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE'PATIE, JEAN
Address: 160 NE 203 TERR. #29
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VD (X) Change () Addition
Name: GARCIA, FRANK
Address: 160 NE 203 TERR 23
City-St-Zip: MIAMI GARDENS, FL 33179

Title: D (X) Change () Addition
Name: AMAMO, OBED
Address: 160 NE 203 TERRACE # E-17
City-St-Zip: MIAMI GARDENS, FL 33179

Title: STD (X) Change () Addition
Name: GIBSON, HILDA
Address: 160 NE 203 TERR. #8
City-St-Zip: MIAMI GARDENS, FL 33179

Title: D (X) Change () Addition
Name: HERVE, ROY
Address: 160 NE 203 TERRACE # E-7
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 Section 119.07(3)(i), 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: FRANK GARCIA

VD

05/12/2005

Electronic Signature of Signing Officer or Director

Date