2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719035

Jan 12, 2010 Secretary of State

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

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

20314 NE 2ND AVE.

MIAMI GARDENS, FL 33179 US

Current Mailing Address: New Mailing Address:

20314 NE 2ND AVE

MIAMI GARDENS, FL 33179 US

FEI Number: 59-1359696 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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MAIS, TILBERT Name:

Address: 165 NE 203 TERRACE C-6 City-St-Zip: MIAMI GARDENS, FL 33179

Title:

Name: HENRY-HART, OLGA

Address: 165 NE 203 TERRACE, UNIT C-19 City-St-Zip: MIAMI GARDENS, FL 33179

Title: SD

LYN, BARBARA Name:

165 NE 203 TERRACE, UNIT C-26 Address: City-St-Zip: MIAMI GARDENS, FL 33179

VPD Title:

Name: SMITH, DARRELL Address: 165 NE 203 TERR

City-St-Zip: MIAMI GARDENS, FL 33179

Title:

TIJERNO, LAURA Name: 165 NE 203 TERR Address:

MIAMI GARDENS, FL 33179 City-St-Zip:

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 01/12/2010