

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 17, 2011
Secretary of State**

DOCUMENT# 719035

Entity Name: RO-MONT SOUTH CONDOMINIUM "C", INC.**Current Principal Place of Business:**165 N E 203RD TERRACE
MIAMI GARDENS, FL 33179 US**New Principal Place of Business:****Current Mailing Address:**165 N E 203RD TERRACE
MIAMI GARDENS, FL 33179 US**New Mailing Address:**

FEI Number: 59-1359696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RO-MONT SOUTH EXECUTIVE COUNCIL, INC
20314 NE 2ND AVENUE
MIAMI GARDENS, FL 33179 US**Name and Address of New Registered Agent:**STRALEY & OTTO, P.A.
2699 STIRLING ROAD
C-207
FORT LAUDERDALE, FL 33312 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: CHARLES F. OTTO, ESQ.

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: MAIS, TILBERT
Address: 165 NE 203 TERRACE C-6
City-St-Zip: MIAMI GARDENS, FL 33179Title: TD
Name: NEMBHART, ALBERTHA
Address: 165 NE 203 TERRACE, UNIT C-19
City-St-Zip: MIAMI GARDENS, FL 33179Title: SD
Name: LYN, BARBARA
Address: 165 NE 203 TERRACE, UNIT C-26
City-St-Zip: MIAMI GARDENS, FL 33179Title: VPD
Name: GRULLON, RAMON
Address: 165 NE 203 TERR C-4
City-St-Zip: MIAMI GARDENS, FL 33179Title: 2VD
Name: MANN, CHARLES
Address: 165 NE 203 TERR C-2
City-St-Zip: MIAMI GARDENS, 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: TILBERT MAIS

P

05/17/2011

Electronic Signature of Signing Officer or Director

Date