

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 18, 2008
Secretary of State

DOCUMENT# 719037

Entity Name: RO-MONT SOUTH CONDOMINIUM "A", INC.**Current Principal Place of Business:**20337 N.E. 2ND AVENUE
N. MIAMI BEACH, FL 33179**New Principal Place of Business:****Current Mailing Address:**20314 NE 2ND AVE
N. MIAMI BEACH, FL 33179**New Mailing Address:****FEI Number:** 59-1359695**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 AVE
N MIAMI BEACH, 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: PAQUET, HELEN
Address: 20337 N E 2ND AVE
City-St-Zip: N MIAMI BEACH, FL

Title: SD () Delete
Name: WILLIAMS, BEVERLY
Address: 20337 N E 2ND AVE
City-St-Zip: MIAMI, FL 33179

Title: TD () Delete
Name: BOBER, HELEN
Address: 20337 N E 2ND AVE
City-St-Zip: N MIAMI BEACH, FL

Title: VD () Delete
Name: BOBER, HELEN
Address: 20337 NE 2 AVE
City-St-Zip: NO MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, ANGEL
Address: 20337 N E 2ND AVE #2
City-St-Zip: N MIAMI BEACH, FL

Title: VP (X) Change () Addition
Name: CHILDS, JAMESETTA
Address: 20337 N E 2ND AVE #7
City-St-Zip: MIAMI, FL 33179

Title: TD (X) Change () Addition
Name: CHILDS, JAMESETTA
Address: 20337 N E 2ND AVE #7
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SC (X) Change () Addition
Name: SWANN, EUGENIE
Address: 20337 NE 2 AVE #4
City-St-Zip: N MIAMI BCH, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL MORENO

PD

07/18/2008

Electronic Signature of Signing Officer or Director

Date