

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719037

FILED
Jan 22, 2010
Secretary of State

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
Name: PAQUET, HELEN
Address: 20337 N E 2ND AVE #23
City-St-Zip: N MIAMI BEACH, FL

Title: VP
Name: WILSON, OWEN
Address: 20337 N E 2ND AVE #21
City-St-Zip: MIAMI, FL 33179

Title: TD
Name: SWAN, EUGENIA
Address: 20337 N E 2ND AVE #4
City-St-Zip: N 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

M

01/22/2010

Electronic Signature of Signing Officer or Director

Date