2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719038

FILED Mar 23, 2011 Secretary of State

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

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

20327 NE 2ND AVE OFFICE

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20327 NE 2ND AVE OFFICE MIAMI, FL 33179

FEI Number: 59-1359702 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:

MENDOZA, CARLOS 20314 NE 2ND AVENUE MIAMI, 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:

Title: PD

Name: SMALLING, OLIVE

Address: 20327 NE 2ND AVENUE, #17

City-St-Zip: MIAMI, FL 33179

Title: VPD

Name: ARMITT, DAVID

Address: 20327 NE 2ND AVENUE, #32

City-St-Zip: MIAMI, FL 33179

Title: VPD2

 Name:
 ALEXANDER, ALBERT

 Address:
 20327 NE 2ND AVE #33

 City-St-Zip:
 MIAMI, FL 33179

Title: SECR

Name: ABBOTT, FLORIDALMA Address: 20327 NE 2ND AVENUE, #15

City-St-Zip: MIAMI, FL 33179

Title: DIRE

Name: GREENE, VERA

Address: 20327 NE 2ND AVENUE,#18

City-St-Zip: MIAMI, FL 33179

Title: TREA

Name: YEPPEZ, EUGENIA
Address: 20327 NE 2ND AVENUE #20

City-St-Zip: MIAMI, 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 MAN 03/23/2011