

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723174

FILED
May 12, 2005
Secretary of State

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

Current Principal Place of Business:

115 NE 202 TERR.
MIAMI GARDENS, FL 33179

New Principal Place of Business:

Current Mailing Address:

20314 NE 2ND AVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

20314 NE 2ND AVE
MIAMI GARDENS, FL 33179

FEI Number: 59-1499069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RO-MONT SOUTH EXECUTIVE COUCIL, INC
20314 NE 2ND AVE
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

RO-MONT SOUTH EXECUTIVE COUCIL, INC
20314 NE 2ND AVE
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:

05/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONCE, JUAN
Address: 115 NE 202 TR, M1
City-St-Zip: N. MIAMI BEACH, FL

Title: VPD () Delete
Name: ADA PONCE,
Address: 115 NE 202 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: STD () Delete
Name: SMITH, DOROTHY
Address: 115 NE 202 TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONCE, JUAN
Address: 115 NE 202 TR, #1
City-St-Zip: MIAMI GARDENS, FL

Title: VPD (X) Change () Addition
Name: ADA PONCE,
Address: 115 NE 202 TERRACE, #1
City-St-Zip: MIAMI GARDENS, FL 33179

Title: STD (X) Change () Addition
Name: SMITH, DOROTHY
Address: 115 NE 202 TERR
City-St-Zip: MIAMI GARDENS, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOROTHY SMITH

STD

05/12/2005

Electronic Signature of Signing Officer or Director

Date