2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723175

FILED Mar 25, 2010 Secretary of State

Entity Name: RO-MONT SOUTH CONDOMINIUM "L", INC

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

20275 N.E. 2ND AVE

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

20275 N.E. 2ND AVE

NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1549741 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:

RO-MONT S EXECUTIVE COUNCIL 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: LANDOLFE, FRANK Address: 20275 NE 2ND AVE #1

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PD

Name: PORTEE, ALREE Address: 20275 NE 2 AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP

 Name:
 POMPEY, THEODORE

 Address:
 20275 NE 2ND AVE., #21

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179

Title: SD

Name: RAMOS, LUZ Address: 20275 NE 2ND AVE

City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SEC

 Name:
 PERTCHICK, TERRY

 Address:
 20275 NE 2ND AVENUE #26

 City-St-Zip:
 NORTH 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 MAN 03/25/2010