

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723175

FILED
Apr 17, 2011
Secretary of State

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

Current Principal Place of Business:

20275 N.E. 2ND AVE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20275 N.E. 2ND AVE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-1549741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RO-MONT S EXECUTIVE COUNCIL INC
20314 NE 2ND AVE
MIAMI GARDENS, FL 33179 US

Name and Address of New Registered Agent:

STRALEY & OTTO P.A.
2699 STIRLING ROAD
SUITE C-207
FT. LAUDERDALE, FL 33312 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: CHARLES OTTO

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: FACEY, DAPHNE
Address: 20275 NE 2ND AVE L-32
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: 2VD
Name: LUCAS, KENNETH A.
Address: 20275 NE 2 AVE L-27
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: SD
Name: SLIPSKY, MAXINE
Address: 20275 NE 2ND AVE., L-33
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD
Name: EWART, PAULINE P.
Address: 20275 NE 2ND AVE L-23
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PD
Name: PERTCHIK, TERI
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: TERI PERTCHIK

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date