

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 03, 2011  
Secretary of State**

DOCUMENT# N50470

**Entity Name:** RO-MONT SOUTH CONDOMINIUM "N," INC.**Current Principal Place of Business:**135 NE 202 TERRACE  
MIAMI GARDENS, FL 33179**New Principal Place of Business:****Current Mailing Address:**20314 NE 2ND AVE  
MIAMI GARDENS, FL 33179**New Mailing Address:**

FEI Number: 59-1499069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RO-MONT SOUTH EXECUTIVE COUNCIL  
20314 NE 2ND AVENUE  
MIAMI GARDENS, 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: TD  
Name: SMITH, DOROTHY  
Address: 135 NE 202 TERR-N29  
City-St-Zip: MIAMI, FL 33179Title: VPD  
Name: FRANKLIN, KATHERINE  
Address: 135 NE 202 TERRACE N-10  
City-St-Zip: N MIAMI BEACH, FL 33179Title: SD  
Name: SMITH, DOROTHY  
Address: 135 NE 2ND 202 TERRACE N29  
City-St-Zip: NORTH MIAMI BEACH, FL 33179Title: PD  
Name: FAGAN, KAL  
Address: 135 NE 202 TERR N-5  
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

MAN

06/03/2011

Electronic Signature of Signing Officer or Director

Date