2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50470

FILED Feb 08, 2012 Secretary of State

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

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

135 NE 202 TERRACE MIAMI GARDENS, FL 33179

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RO-MONT SOUTH EXECUTIVE COUNCIL 20314 NE 2ND AVENUE 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:

Name: SMITH, DOROTHY

Address: 135 NE 202 TERR-N29
City-St-Zip: MIAMI, FL 33179

Title: VPD

Name: FRANKLIN, KATHERINE
Address: 135 NE 202 TERRACE N-10
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SD

Name: SMITH, DOROTHY

Address: 135 NE 2ND 202 TERRACE N29 City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: 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 02/08/2012