

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 01, 2008
Secretary of State

DOCUMENT# N50471

Entity Name: RO-MONT SOUTH CONDOMINIUM "P," INC.**Current Principal Place of Business:**75 NE 202 TERR
MIAMI GARDENS, FL 33179**New Principal Place of Business:****Current Mailing Address:**20314 NE 2 AVE
N MIAMI BEACH, FL 33179**New Mailing Address:**20314 NE 2ND AVENUE
MIAM GARDENS, FL 33179**FEI Number:** 65-0409565**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RO-MONT SOUTH EXECUTIVE COUNCIL, INC
20314 NE 2ND AVENUE
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**KELLY, ROBERT ESQ
2514 HOLLYWOOD BOULEVARD
SUITE 307
HOLLYWOOD, FL 33020 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: ROBERT P. KELLY

12/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMONT SOUTH EXECUTIVE COUNCIL, INC
Address: 20314 NE 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, BRIGITTE MS.
Address: 75 NE 202 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VP () Change (X) Addition
Name: HENDERSON, CYNTHIA
Address: 75 NE 202 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: SEC () Change (X) Addition
Name: DENNIS, NORMA MS
Address: 75 NE 202 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: TRS () Change (X) Addition
Name: APONTE, CARMEN MS.
Address: 75 NE 202 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: TRS2 () Change (X) Addition
Name: LOWE, MARGARET MS
Address: 75 NE 202 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: DIR () Change (X) Addition
Name: WILLIAMS, OLA MS
Address: 75 NE 202 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIGITTE JENKINS

P

12/01/2008

Electronic Signature of Signing Officer or Director

Date