

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50471

FILED
Mar 29, 2011
Secretary of State

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 2ND AVENUE
MIAMI GARDENS, FL 33179

New Mailing Address:

FEI Number: 65-0409565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROBERT ESQ
2514 HOLLYWOOD BOULEVARD
SUITE 307
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RO MONT SOUTH
20314 NE 2ND AVENUE
MIAMI, 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: CARLOS MENDOZA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, SONIA MS.
Address: 75 NE 202 TERRACE #3
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VP
Name: HENDERSON, CYNTHERIA
Address: 75 NE 202 TERRACE #5
City-St-Zip: MIAMI GARDENS, FL 33179

Title: SEC
Name: DENNIS, NORMA MS
Address: 75 NE 202 TERRACE #14
City-St-Zip: MIAMI GARDENS, FL 33179

Title: TRS
Name: APONTE, CARMEN MS.
Address: 75 NE 202 TERRACE #16
City-St-Zip: MIAMI GARDENS, 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

03/29/2011

Electronic Signature of Signing Officer or Director

Date