2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000048939

Entity Name

REXLEIGH APARTMENTS, INC.



Principal Place of Business

9601 COLLINS AVE

#1206

BAY HARBOR ISLAND, FL 33154 L

Mailing Address

9601 COLLINS AVE

#1206

BAY HARBOR ISLAND, FL 33154

US

FILED Mar 09, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01152007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0762269

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRUDER, HARRY 9291 E. BAY HARBOR DR., #4-F BAY HARBOR ISLAND, FL 33154 DO NOT WRITE IN THIS SPACE

8.	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.	i am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000661562 03/20/07-80046-015 150.00

10. OFFICERS AND DIRECTORS TITLE ST BRUDER, GENIA NAME STREET ADDRESS 9601 COLLINS AVENUE 1206 CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

GNATURE AND EAPED ON PRINTED NAME OF PIGNING OFFICER OR DIRECTOR

0/0/

Daytime Phone #