2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 23, 2005 8:00 am Secretary of State **DOCUMENT # 271482** 1. Entily Name 3-23-2005 90022 027 ***150.00 RO-LEN LAKE GARDENS "V" CORPORATION Principal Place of Business Mailing Address % JOSEPH BONGIORNO 714 SOUTHWEST 11TH AVENUE HALLANDALE FL 33009 % JOSEPH BONGIORNO 714 SOUTHWEST 11TH AVENUE HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-0966885 Not Applicable 7ip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAE, SANTOLPIETRO Street Address (P.O. Box Number is Not Acceptable) 815 SW 10TH TERR #24 HALLANDALE FL 33009 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE DEMARO, THOMAS F NAME NAME STREET ADDRESS 815 SW 10TH TER STREET ADDRESS ,10 HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE **P**■ ddition SELINGER, JEAN NAME NAME STREET ADDRESS 815 SW 10TH TER STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP ☐ Delete TITLE PAPPAS, WILLIAM NAME NAME 815 SW 10 TERR V-3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP ח TITLE Delete TITLE ☐ Change ☐ Addition MARTIN, PHILIPPE NAME 815 SW 10TH TERR J-6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

FILED