2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019708

Entity Name: LAKESIDE VILLAGE OF DAVIE, INC.

FILED Jan 13, 2009 Secretary of State

2001 WEST SAMPLE ROAD
SUITE 320
DAVIE, FL 33314

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2001 WEST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064

6950 GRIFFIN ROAD
DAVIE, FL 33314

FEI Number: 80-0096391 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:

BAKER, ROBERT M 8181 WEST BROWARD BOULEVARD SUITE 201 PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KLEMOW, JORDAN
 Name:
 KLEMOW, JORDAN

 Address:
 2001 WEST SAMPLE ROAD - SUITE 320
 Address:
 6950 GRIFFIN ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 DAVIE, FL 33314

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KLEMOW, HAROLD
 Name:
 KLEMOW, HAROLD

 Address:
 2001 WEST SAMPLE ROAD - SUITE 320
 Address:
 6950 GRIFFIN ROAD

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 DAVIE, FL 33064

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN KLEMOW D 01/13/2009