

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019708

FILED
Feb 07, 2012
Secretary of State

Entity Name: LAKESIDE VILLAGE OF DAVIE, INC.

Current Principal Place of Business:

6950 GRIFFIN ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6950 GRIFFIN ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 80-0096391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KLEMOW, JORDAN
6950 GRIFFIN ROAD
DAVIE, FL 33314 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: JORDAN KLEMOW

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLEMOW, JORDAN
Address: 6950 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314

Title: D
Name: KLEMOW, HAROLD
Address: 6950 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33064

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

SIGNATURE: JORDAN KLEMOW

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date