

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048939

FILED
Mar 19, 2024
Secretary of State
8056463269CC

Entity Name: REXLEIGH APARTMENTS, INC.

Current Principal Place of Business:

25 CRABAPPLE DRIVE
ROSLYN, NY 11576

Current Mailing Address:

25 CRABAPPLE DRIVE
ROSLYN, NY 11576 US

FEI Number: 65-0762269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF FRYE, FORTICH & GARCIA, P.L.
20900 W DIXIE HIGHWAY
AVENTURA, FL 33180 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: AUSTIN A. FRYE, ESQ.

03/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name PNINI, MARK
Address 25 CRABAPPLE DRIVE
City-State-Zip: ROSLYN NY 11576

Title MANAGER
Name PNINI, MATHEW
Address 1281 94TH STREET
City-State-Zip: BAY HARBOR FL 33154

Title AUTHORIZED REPRESENTATIVE
Name FRYE, AUSTIN A.
Address 20900 WEST DIXIE HIGHWAY
City-State-Zip: AVENTURA FL 33180

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: MARK PNINI

SECRETARY

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date