

**2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000048939

**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.

04/10/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

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

Title           MANAGER  
Name           BRUDER , HARRY  
Address        25 CRABAPPLE DRIVE  
City-State-Zip: ROSLYN NY 11576

*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

MANAGER

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date