2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048939

Entity Name: REXLEIGH APARTMENTS, INC.

Current Principal Place of Business:

9601 COLLINS AVE

#1206

BAL HARBOUR, FL 33154

Current Mailing Address:

9601 COLLINS AVE

#1206

BAL HARBOUR, FL 33154 US

FEI Number: 65-0762269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF FRYE & VAZQUEZ, 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. 04/20/2022

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2022

Secretary of State

1038274489CC

Officer/Director Detail:

Title PRESIDENT Title MANAGER

Name BRUDER, GENIA Name PNINI , MATHEW

Address 9601 COLLINS AVENUE 1206 Address 1281 94TH STREET

City-State-Zip: BAL HARBOUR FL 33154 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: AUSTIN A. FRYE

AUTHORIZED REPRESENTATIVE 04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date