

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256279

FILED  
May 01, 2008  
Secretary of State

Entity Name: RO-LEN LAKE GARDENS "B" CORPORATION

## Current Principal Place of Business:

714 S W 11TH AVE  
HALLANDALE, FL 33009

## New Principal Place of Business:

714 S W 11TH AVENUE  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

714 S W 11TH AVE  
HALLANDALE, FL 33009

## New Mailing Address:

714 S W 11TH AVENUE  
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-0966885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EMERSON, JUANA RA  
820 SW 11TH AVE  
B-2  
HALLADALE, FL 33009 US

## Name and Address of New Registered Agent:

GULLIFA, ANN RA  
820 SW 11TH AVENUE  
B-11  
HALLADALE BEACH, FL 33009 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: ANN GULLIFA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: HUCKLE, RAYMOND VP  
Address: 820 SW 11TH AVE APT# B-3  
City-St-Zip: HALLANDALE, FL 33009

Title: P ( ) Delete  
Name: GUILLIFA, ANN P  
Address: 820 SW 11TH AVENUE APT# B-11  
City-St-Zip: HALLANDALE, FL

Title: ST ( ) Delete  
Name: GAGNON, HELENE ST  
Address: 820 SW 11TH AVE APT# B-9  
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Delete  
Name: VAILLANCOURT, JEANNE D  
Address: 820 SW 11TH AVE APT# B-1  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: VAILLANCOURT, JEANNE-D'ARC VP  
Address: 820 SW 11TH AVE APT# B-6  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: P (X) Change ( ) Addition  
Name: GUILLIFA, ANN P  
Address: 820 SW 11TH AVENUE APT# B-11  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST (X) Change ( ) Addition  
Name: GAGNON, HELENE ST  
Address: 820 SW 11TH AVE APT# B-9  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANN GULLIFA

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date