

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90423 023 ***150.00

DOCUMENT # 267583

1. Entity Name

RO-LEN LAKE GARDENS G CORPORATION



Principal Place of Business

714 SOUTHWEST 11TH AVE
HALLANDALE FL 33009-6755

Mailing Address

714 SOUTHWEST 11TH AVE
HALLANDALE FL 33009-6755

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number
59-0966885

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POLANS, MURRAY S
815 SW 11 AVE
G-12
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name
POLANS, FRANCES

Street Address (P.O. Box Number is Not Acceptable)
815 SW 11 AVE

G-12

City
HALLANDALE FL Zip Code
33009

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Frances M. Polans*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/2/06

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME PEDALINO, ERINOE ☒ Delete
STREET ADDRESS 815 SW 11TH AVE
CITY-ST-ZIP HALLANDALE FL 33009

TITLE D
NAME BEDARD, LOUISE ☒ Delete
STREET ADDRESS 815 S.W. 11 AVE #7
CITY-ST-ZIP HALLANDALE FL 33009

TITLE D
NAME CUILBEAULT, GASTON ☒ Delete
STREET ADDRESS 815 SW 11 AVE.
CITY-ST-ZIP HALLANDALE FL 33009

TITLE DST
NAME PALLADINO, D ☒ Delete
STREET ADDRESS 815 SW 11 AVE.
CITY-ST-ZIP HALLANDALE FL 33009

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME LANGLOIS, RENE ☒ Addition
STREET ADDRESS 815 SW 11 AVE. G-19
CITY-ST-ZIP HALLANDALE, FL 33009

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME BEDARD, ROGER ☐ Change ☒ Addition
STREET ADDRESS 815 SW 11th AVE G-4
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE VP
NAME MODERY, Ubald ☐ Change ☒ Addition
STREET ADDRESS 815 SW 11th AVE G-23
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE S
NAME POLANS, FRANCES ☐ Change ☒ Addition
STREET ADDRESS 815 SW 11th AVE G-12
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE
NAME VALLE, LAURENCE ☐ Change ☒ Addition
STREET ADDRESS 815 SW 11th AVE G-20
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE D
NAME DESAULNIERS, ROSE ☐ Change ☒ Addition
STREET ADDRESS 815 SW 11th AVE G-11
CITY-ST-ZIP HALLANDALE, FL 33009

TITLE D
NAME DESCHENES, CLAUDETTE ☐ Change ☒ Addition
STREET ADDRESS 815 SW 11th AVE G-10
CITY-ST-ZIP HALLANDALE, FL 33009

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Logan Bedard ROGER BEDARD 02/24/06
954-444-0961