

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267847

FILED
Jun 23, 2009
Secretary of State

Entity Name: RO-LEN LAKE GARDENS M CORPORATION

Current Principal Place of Business:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 59-0966885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMENDOLA, ANN RA
1030 SW 11TH STREET
M-12A
HALLADALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: LAMOTHE, ROSE P
Address: 1030 SW 11TH STREET APT# M-2
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D () Delete
Name: ROSENFELD, SHEILA D
Address: 1030 SW 11TH STREET APT# M-20
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: DARVEAU, ANDRE VP
Address: 1030 SW 11TH STREET APT# M-8
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST () Delete
Name: SIMARD, FRANCOISE ST
Address: 1030 SW 11TH STREET APT# M-4
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROSE LAMOTHE

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date