

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-24-2006 90423 021 ***150.00

DOCUMENT # 271476

1. Entity Name

RO-LEN LAKE GARDENS "E" CORPORATION



Principal Place of Business

714 SOUTHWEST 11 AVENUE
HALLANDALE FL 33009

Mailing Address

714 SOUTHWEST 11 AVENUE
HALLANDALE FL 33009

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

RATTE, RICHARD
1000 SW 11 AVE E
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name

BERNIER, RICHARD

Street Address (P.O. Box Number is N)

1000 SW 11 AVE

E-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

Richard Bernier

RICHARD-BERNIER 2/23/06

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 VP ☐ Delete
NAME TANGUAY, GERARD
STREET ADDRESS 1000 SW 11TH AVENUE E-11
CITY-ST-ZIP HALLANDALE FL 33009

TITLE STD ☒ Delete
NAME COULOMBE, GEORGES
STREET ADDRESS 1000 SW 11 AVE E7
CITY-ST-ZIP HALLANDALE FL 33009

TITLE D ☒ Delete
NAME TAYLOR, HERB
STREET ADDRESS 1000 SW 11 AVE E20
CITY-ST-ZIP HALLANDALE FL

TITLE DST ☒ Delete
NAME AUBINE, J. CLAUDE
STREET ADDRESS 1000 SE 11 AVENUE #E-14
CITY-ST-ZIP HALLANDALE FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition
NAME RATTE, RICHARD
STREET ADDRESS 1000 SW 11TH AVE E-05
CITY-ST-ZIP HALLANDALE, FL, 33009

TITLE ST ☐ Change ☒ Addition
NAME BOURASSA, MARIE-FRANCE
STREET ADDRESS 1000 SW 11 AVE E-14
CITY-ST-ZIP HALLANDALE, FL, 33009

TITLE D ☐ Change ☒ Addition
NAME COULOMBE, GEORGES
STREET ADDRESS 1000 SW 11 AVE E-7
CITY-ST-ZIP HALLANDALE, FL, 33009

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Ratte* RICHARD RATTE 02-10-06 45N-1614