

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271476

FILED
Jun 23, 2009
Secretary of State

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

Current Principal Place of Business:

714 SW 11 AVENUE
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

714 SW 11 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:

GUERIN, ANDREE RA
1000 SW 11TH AVENUE
E-4
HALLANDALE 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: POULIN, REMI P
Address: 1000 SW 11TH AVENUE APT# E-16
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: RATTE, RICHARD VP
Address: 1000 SW 11TH AVENUE APT# E-05
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST () Delete
Name: BOURASSA, MARIE-FRANCE ST
Address: 1000 SW 11 AVENUE APT# E-14
City-St-Zip: HALLANDALE BAECH, FL 33009 US

Title: D () Delete
Name: MINVILLE, MARIO D
Address: 1000 SW 11 AVE APT# E-4
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VEILLETTE, ROBERT VP
Address: 1000 SW 11TH AVENUE APT# E-01
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST (X) Change () Addition
Name: GUERIN, ANDREE ST
Address: 1000 SW 11 AVENUE APT# E-4
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: REMI POULIN

P

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date