2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271476

FILED Mar 18, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

714 SW 11 AVENUE 1000 SW 11 AVENUE

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

714 SW 11 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: Name and Address of New Registered Agent:

GUERIN, ANDREE RA MASON, STEVEN RA 1000 SW 11TH AVENUE 3363 SHERIDAN STREET

E-4 201

HALLANDALE BEACH, FL 33009 US HALLANDALE 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: STEVEN A. MASON 03/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: POULIN, REMI P

Address: 1000 SW 11TH AVENUE APT# E-16 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP

Name: VEILLETTE, ROBERT VP

Address: 1000 SW 11TH AVENUE APT# E-01 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ST

 Name:
 GUERIN, ANDREE ST

 Address:
 1000 SW 11 AVENUE APT# E-4

 City-St-Zip:
 HALLANDALE BEACH, FL 33009 US

Title: [

 Name:
 FAUCHER, JEAN-PAUL D

 Address:
 1000 SW 11 AVE APT# E-19

 City-St-Zip:
 HALLANDALE BEACH, FL 33009 US

I hereby 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 all other like empowered.

SIGNATURE: REMI POULIN P 03/18/2010