

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271478

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: RO-LEN LAKE GARDENS "P" 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:**

HARRELLE, PETER RA  
1000 SW 10TH TERRACE  
P-12  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

RACINE, PAUL-EMILE RA  
1000 SW 10TH TERRACE  
P-14  
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: PAUL-EMILE RACINE

06/23/2009

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: HARRELLE, PETER P  
Address: 1000 SW 10 TH TERRACE APT# P-12  
City-St-Zip: HALLADALE BEACH, FL 33009 US

Title: ST ( ) Delete  
Name: RACINE, PAUL-EMILE ST  
Address: 1000 SW 10TH TERRACE APT# P-14  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D ( ) Delete  
Name: DENIS, JEAN D  
Address: 1000 SW 10TH TERRACE APT# P-5  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP ( ) Delete  
Name: DUBUC, JEAN-GUY VP  
Address: 1000 SW 10TH TERRACE APT# P-15  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ST (X) Change ( ) Addition  
Name: CHENARD, JOELAIN ST  
Address: 1000 SW 10TH TERRACE APT# P-2  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: PETER HARELLE

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date