

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271480

FILED
May 01, 2008
Secretary of State

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

Current Principal Place of Business:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

714 SW 11TH AVENUE
HALLANDALE BEACH, FL 33009

New Mailing Address:

714 SW 11TH 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:

BARIL, JACQUES RA
900 SW 10TH TERRACE
S-8
HALLADALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

GUARINO, GERARDO RA
900 SW 10TH TERRACE
S-24
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: GERARDO GUARINO

05/01/2008

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: ST () Delete
Name: FORTIN, JEAN-JACQUES ST
Address: 900 SW 10TH TERRACE APT# S-21
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: LAVALLE, RACHEL D
Address: 900 SW 10TH TERRACE APT# S-2
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P () Delete
Name: BOUCHARD, ANITA P
Address: 900 SW 10TH TERRACE APT# S-16
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: TREMBLAY, RAYMOND VP
Address: 900 SW 10TH TERRACE APT# S-9
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LAVALLEE, RACHEL ST
Address: 900 SW 10TH TERRACE APT# S-2
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D (X) Change () Addition
Name: CLICHE, KLEBERT D
Address: 900 SW 10TH TERRACE APT# S-22
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P (X) Change () Addition
Name: OUELLET, DENIS P
Address: 900 SW 10TH TERRACE APT# S-23
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: FORTIN, JEAN-JACQUES VP
Address: 900 SW 10TH TERRACE APT# S-21
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DENIS OUELLET

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date