

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726061

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE REX GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1085 99 STREET
#2
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

POB 841437
HOLLYWOOD, FL 33084 US

New Mailing Address:

FEI Number: 59-1679488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.J. SERVICES GROUP CORP
1045 KANE CONCOURSE #216
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

L.J. SERVICES GROUP CORP
1045 KANE CONCOURSE #212
BAY HARBOR ISLANDS, FL 33154 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REINFELD, HUBERT
Address: 1085 99TH ST #4
City-St-Zip: BAY HARBOR, FL 33154

Title: P () Delete
Name: VARONA, FRANK
Address: 1085 99TH ST #1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD () Delete
Name: JULIEN, BETH
Address: 1085 99 ST#3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: REINFELD, HUBERT
Address: 1085 99TH ST #4
City-St-Zip: BAY HARBOR, FL 33154

Title: PD (X) Change () Addition
Name: VARONA, FRANK
Address: 1085 99TH ST #1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA JOHNSON

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date