2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726061

FILED Jan 12, 2011 Secretary of State

Entity Name: THE REX GARDENS CONDOMINIUM ASSOCIATION, INC.

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

1085 99 STREET 1045 KANE CONCOURSE

#2 212

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

US

POB 841437

HOLLYWOOD, FL 33084 US

FEI Number: 59-1679488 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:

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

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

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 REINFELD, HUBERT

 Address:
 1085 99TH ST

 City-St-Zip:
 BAY HARBOR, FL 33154

Title: PD

Name: VARONA, FRANK Address: 1085 99TH ST

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD

Name: FORTIER, ANNE-MARIE

Address: 1085 99 ST

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

SIGNATURE: LINDA JOHNSON MGR 01/12/2011