

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843335

FILED
Jul 17, 2009
Secretary of State

Entity Name: REXMERE LAKE VILLAGE MANAGEMENT, INCORPORATED

Current Principal Place of Business:

11300 REXMERE BLVD
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11300 REXMERE BLVD
FORT LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 95-3363036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDEN ESQ, JON A
4430 SW 64TH AVE
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

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

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: DALE, JAMES M
Address: 11300 REXMERE BLVD
City-St-Zip: RANCHO SANTA FE, CA

Title: VPS () Delete
Name: DALE, BONNIE
Address: 5 MELVILLE WALK
City-St-Zip: HINGHAM, MA 02043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALE, JAMES M
Address: 16236 SAN DIEGUITO RD., 1-21
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: VPS (X) Change () Addition
Name: DALE, BONNIE L
Address: 16236 SAN DIEGUITO RD., 1-21
City-St-Zip: RANCHO SANTA FE, CA 92067

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: JAMES M. DALE

PRES

07/17/2009

Electronic Signature of Signing Officer or Director

Date