

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088820

Entity Name: RE PARTNERS DAVIE GP, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

7485 FAIRWAY DR
430
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7485 FAIRWAY DR
430
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-1147260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEYSTROM, WILLIAM
DUMAR, ALLSWORTH, CURTIS, CROSS ET AL
1177 SOUTHEAST 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GORLOW, ROBERT M PRES
7485 FAIRWAY DRIVE
SUITE 430
MIAMI LAKES, FL 33014 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: ROBERT M GORLOW

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORLOW, ROBERT M
Address: 7485 FAIRWAY DR #430
City-St-Zip: MIAMI LAKES, FL 33014

Title: VTD () Delete
Name: TEMPLETON, TAD A
Address: 7985 SW 165TH ST
City-St-Zip: MIAMI, FL 33157

Title: VSD () Delete
Name: AIELLO, JOHN F
Address: 1001 N US HWY #1 STE 402
City-St-Zip: JUPITER, FL 33077

Title: VD () Delete
Name: WITMER, SANDRA J
Address: 2332 GAMANO ST 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT M GORLOW

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date