

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019708

Entity Name: LAKESIDE VILLAGE OF DAVIE, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2001 WEST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064

New Principal Place of Business:

6950 GRIFFIN ROAD
DAVIE, FL 33314

Current Mailing Address:

2001 WEST SAMPLE ROAD
SUITE 320
POMPANO BEACH, FL 33064

New Mailing Address:

6950 GRIFFIN ROAD
DAVIE, FL 33314

FEI Number: 80-0096391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT M
8181 WEST BROWARD BOULEVARD
SUITE 201
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEMOW, JORDAN
Address: 2001 WEST SAMPLE ROAD - SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: KLEMOW, HAROLD
Address: 2001 WEST SAMPLE ROAD - SUITE 320
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEMOW, JORDAN
Address: 6950 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: KLEMOW, HAROLD
Address: 6950 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33064

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: JORDAN KLEMOW

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date