2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118223

Entity Name: DAVIE LAKE, INC.

FILED Jan 21, 2010 Secretary of State

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

4990 SW 52ND STREET FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

4990 SW 52ND STREET FORT LAUDERDALE, FL 33314

FEI Number: 14-1931071 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:

SCHWARTZ, JOSEPH L ESQUIRE 2435 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GENET, BENJAMIN J Name:

4700 HIATUS ROAD SUITE 153 Address:

City-St-Zip: SUNRISE, FL 33351

Title: DV

Name: GWYNN, E. G.

4850 SW 52ND STREET Address: DAVIE, FL 33314 City-St-Zip:

Title: SD

ROWARS, BARRY Name: 4990 SW 52 STREET Address: City-St-Zip: **DAVIE, FL 33314**

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

SIGNATURE: BARRY ROWARS SD 01/21/2010