

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000118223

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** DAVIE LAKE, INC.

**Current Principal Place of Business:**

4990 SW 52ND STREET  
FORT LAUDERDALE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4990 SW 52ND STREET  
FORT LAUDERDALE, FL 33314

**New Mailing Address:**

**FEI Number:** 14-1931071

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHWARTZ, JOSEPH L ESQUIRE  
2435 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

SCHWARTZ, JOSEPH L ESQUIRE  
BOIES, SCHILLER & FLEXNER LLP  
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:

02/16/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GENET, BENJAMIN J  
Address: 4700 HIATUS ROAD SUITE 153  
City-St-Zip: SUNRISE, FL 33351

Title: DV  
Name: GWYNN, E. G  
Address: 4850 SW 52ND STREET  
City-St-Zip: DAVIE, FL 33314

Title: SD  
Name: ROWARS, BARRY  
Address: 4990 SW 52 STREET  
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

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date