

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077869

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: LILLY ROSE GALLERY OF FINE HOMES, PA

## Current Principal Place of Business:

11299 W. ATLANTIC BOULEVARD  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD  
419  
FT LAUDERDALE, FL 33309 US

## Current Mailing Address:

11299 W. ATLANTIC BOULEVARD  
CORAL SPRINGS, FL 33071 US

## New Mailing Address:

1500 WEST CYPRESS CREEK ROAD  
419  
FT LAUDERDALE, FL 33309 US

FEI Number: 03-0595889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIR LESER, PA  
2601 BISCAYNE BLVD.  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

RHODA BERNATH  
1500 WEST CYPRESS CREEK ROAD  
FT LAUDERDALE, FL 33309 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: RHODA BERNATH

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERNATH, RHODA  
Address: 11299 W. ATLANTIC BOULEVARD  
City-St-Zip: CORAL SPRINGS, FL 33071 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERNATH, RHODA  
Address: 3598 SW 175 AVENUE  
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RHODA BERNATH

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date