2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000027963

Entity Name: DAEJAN FLORIDA, INC.

FILED Mar 01, 2011 Secretary of State

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

% DAEJAN HIDDEN PALMS, LLC 14555 BRUCE B. DOWNS BLVD. TAMPA, FL 33316 US

Current Mailing Address: New Mailing Address:

C/O RESIDENTIAL MANAGEMENT, INC. 1651 CONEY ISLAND AVE. 4TH FLOOR BROOKLYN, NY 11210 US

US

FEI Number: 26-4548016 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:

WEINBERG, STEVEN A 7805 S.W. 6TH COURT PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS:

Title:

Name: TWERSKI, LABE
Address: 4200 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP

Name: SCHAPIRA, MORDECHAI Address: 4200 INVERRARY BLVD. City-St-Zip: LAUDERHILL, FL 33319 US

Title: S

 Name:
 REISS, DEVORAH

 Address:
 4200 INVERRARY BLVD.

 City-St-Zip:
 LAUDERHILL, FL 33319 US

Title:

Name: HEIMFELD, MOSHE
Address: 4200 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP

Name: FRESHWATER, SOLOMON Address: 4200 INVERRARY BLVD. City-St-Zip: LAUDERHILL, FL 33319 US

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: LABE TWERSKI P 03/01/2011