

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128643

FILED
Apr 06, 2009
Secretary of State

Entity Name: DAEJAN LAUDERHILL, INC.

Current Principal Place of Business:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

New Principal Place of Business:

C/O RESIDENTIAL MGMT 1651 CONEY ISLAND AVE
4TH FLOOR
BROOKLYN, NY 11230

Current Mailing Address:

6111 BROKEN SOUND PARKWAY NW
STE 150
BOCA RATON, FL 33487

New Mailing Address:

C/O RESIDENTIAL MGMT 1651 CONEY ISLAND AVE
4TH FLOOR
BROOKLYN, NY 11230

FEI Number: 20-0870878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, WESLEY E
FINCH MANAGEMENT INC
6111 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHAPIRA, MOTTI
4200 INVERRARY BLVD.
LAUDERHILL, FL 33319 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: MOTTI SCHAPIRA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TWERSKI, LABE
Address: 6111 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: FINCH, WESLEY E
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: CFO (X) Delete
Name: BLACKINTON, DENNIS H
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: AVP (X) Delete
Name: ALLETTA, CHRISTINA P
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: AVP (X) Delete
Name: TARTARO, ROSANNA P
Address: 6111 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: AVP (X) Delete
Name: SEBBORN, CHRISTINE
Address: 6111 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TWERSKI, LABE
Address: 1651 CONEY ISLAND AVE
City-St-Zip: BROOKLYN, NY 11230

Title: VP (X) Change () Addition
Name: SCHAPIRA, MOTTI
Address: 4200 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LABE TWERSKI

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date