

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000435

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: LE RIVAGE PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

8833 CLINTMOLE RD  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

9045 W FONTANA BLVD  
SUITE 101  
BOCA RATON, FL 33434

**New Mailing Address:**

C/O QUALITY MANAGEMENT GROUP  
9045 LA FONTANA BLVD SUITE 101  
BOCA RATON, FL 33434

FEI Number: 65-1086101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SACHS & SAX  
301 YAMATO ROAD SUITE 4150  
BOCA RATON, FL 33431 US

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

SACHS, SAX & CAPLAN  
6111 BROKEN SOUND PARKWAY NW  
SUITE 200  
BOCA RATON, FL 33487 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: LOUIS CAPLAN

01/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TAWZI, LOUISE  
Address: 9045 LA. FONTANA BLVD SUITE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: S ( ) Delete  
Name: BAEZ, MIRIAM  
Address: 9045 LA FONTANA BLVD SUITE 101  
City-St-Zip: BOCA RATON, FL 33434

Title: T ( ) Delete  
Name: MILLER, LINDA  
Address: 9045 LAFOUNTANA BLVD SUITE 101  
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FAWZI, LOUISE  
Address: 9045 LA. FONTANA BLVD SUITE 101  
City-St-Zip: BOCA RATON, FL 33434

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

SIGNATURE: LOUISE FAWZI

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date