

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-17-2001 90032 014 ***158.75
 04-25-2001 90005 014 ***158.75

DOCUMENT # P00000078756

1. Entity Name
LE RIVAGE REALTY, INC.

Principal Place of Business Mailing Address
~~1500 EL CLAIR RANCH ROAD~~ ~~1500 EL CLAIR RANCH ROAD~~
~~BOYNTON BEACH FL 33437~~ ~~BOYNTON BEACH FL 33437~~
7777 Glades Rd. **7777 Glades Rd.**
Suite 310 **Suite 310**
Boca Raton FL 33434 **Boca Raton, FL 33434**

2. Principal Place of Business 3. Mailing Address
7777 Glades Rd. **SAME**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 310

City & State City & State
BOCA RATON, FL **SAME**
 Zip Country Zip Country
33434 USA SAME SAME

4. FEI Number Applied For
05-1043795 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
PROUJANSKY, ALBERT N
~~1500 EL CLAIR RANCH ROAD~~
BOYNTON BEACH FL 33437

7. Name and Address of New Registered Agent
 Name **Robert J. Schmier**
 Street Address (P.O. Box Number is Not Acceptable)
7777 Glades Rd, Suite 310
 City **Boca Raton FL** Zip Code **33434**

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) **FILE NOW!!! FEE IS \$150.00** After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, LEONARD E 1500 EL CLAIR RANCH ROAD BOYNTON BEACH FL 33437 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, Secretary GREENBERG, LEONARD E <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11500 EL CLAIR RANCH ROAD BOYNTON BEACH, FL 33437
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOMIER, ROBERT 777 GLADES RD STE 310 BOCA RATON FL 33434 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SCHMIER, ROBERT 7777 GLADES ROAD, # 310 BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Fleming, Douglas R. 7777 Glades Rd., # 310 1 Boca Raton, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition WOOD, JEANNE C. 9833 CLINT MOORE ROAD BOCA RATON, FL 33496
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date _____ Daytime Phone # _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)