## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 15, 2004 8:00 am Secretary of State **DOCUMENT # 226777** 1. Entity Name 03-15-2004 90043 026 \*\*\*150 00 LITTLE RIVER COOPERATIVE APARTMENTS, INC. Principal Place of Business Mailing Address 60 N.W. 79TH STREET MIAMI FL 33150 60 N.W. 79TH STREET MIAMI FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0967455 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARON, CLAUDE --Street Address (P.O. Box Number is Not Acceptable) 60 NW 79TH ST # 31 **MIAMI FL 33150** Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE М ☐ Delete TITLE Change ☐ Addition GELINAS, HILARION NAME NAME STREET ADDRESS 60 NW 79TH STREET 9 STREET ADDRESS MIAMI FL 33150 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE THALLE MICHELINE Change Change Addition BEGIN, GUY 60 N.W. 49 STREET #15 60 NW 79TH STREET #14 STREET ADDRESS STREET ADDRESS MIAMI FL 33150 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33150 TITLE VS □ Delete TITLE Change Change ☐ Addition NAME NAME BOUCHARD, MARCEL 60 NW79 TH STREET, 26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33150 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GARON, CLAUDE NAME 60 NW 79TH STREET #31 STREET ADDRESS STREET ADDRESS **MIAMI FL 33150** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete LAFOREST LOAN **X** Addition GAGNON, DANIEL NAME NAME 60 N.W. 79 STREET 433 60 NW 79TH STREE 25 STREET ADDRESS STREET ADDRESS **MIAMI FL 33150** MIAMI FL 33150 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNÁTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

27-02-2005

**FILED** 

Davtime Phone #