

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226777

FILED
Mar 12, 2012
Secretary of State

Entity Name: LITTLE RIVER COOPERATIVE APARTMENTS, INC.

Current Principal Place of Business:

60 N.W. 79TH STREET
#31
MIAMI, FL 33150

New Principal Place of Business:

60 N.W. 79TH STREET
#24
MIAMI, FL 33150

Current Mailing Address:

60 N.W. 79TH STREET
#31
MIAMI, FL 33150

New Mailing Address:

60 N.W. 79TH STREET
#24
MIAMI, FL 33150

FEI Number: 59-0967455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARON, CLAUDE P
60 NW 79TH ST
#31
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MORIN, ROLANDE S
60 NW 79TH ST
#24
MIAMI, FL 33150 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: ROLANDE MORIN

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: FIORE, GINO
Address: 60 NW 79TH STREET #30
City-St-Zip: MIAMI, FL 33150

Title: T
Name: MORIN, ROLANDE
Address: 60 NW 79TH ST # 24
City-St-Zip: MIAMI, FL 33150

Title: S
Name: MORIN, ROLANDE
Address: 60 NW 79TH STREET# 24
City-St-Zip: MIAMI, FL 33150

Title: P
Name: LAVOIE, MAURICE
Address: 60 NW 79TH STREET #05
City-St-Zip: MIAMI, FL 33150

Title: D
Name: MARTINEAU, JACQUES
Address: 60 NW 79TH STREET #17
City-St-Zip: MIAMI, FL 33150

Title: D
Name: GERMAIN, DIANE
Address: 60 NW 79TH STREET #06
City-St-Zip: MIAMI, FL 33150

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: ROLANDE MORIN

S

03/12/2012

Electronic Signature of Signing Officer or Director

Date