

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90217 001 ***762.50

DOCUMENT # 350529

1. Entity Name
LAUDERHILL TEN MANAGEMENT CORPORATION, INC.



Principal Place of Business
**4301 NW 16TH ST
LAUDERHILL, FL 33313 US**

Mailing Address
**4301 NW 16TH ST
LAUDERHILL, FL 33313 US**

66012957



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
59-1272418

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEMIRE, REINE G
4311 M.W. 16TH STREET B 303
LAUDERHILL, FL 33313**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P**
NAME **MAILLY, RAYMOND**
STREET ADDRESS **4431 NW 16TH STREET H-111**
CITY-ST-ZIP **LAUDERHILL, FL 33313**

TITLE **P**
NAME
STREET ADDRESS
CITY-ST-ZIP **Same.**

TITLE **VP**
NAME **MCKINNON, ANDRE**
STREET ADDRESS **4331 NW 16TH STREET D-111**
CITY-ST-ZIP **LAUDERHILL, FL 33313**

TITLE **VP**
NAME
STREET ADDRESS
CITY-ST-ZIP **Same.**

TITLE **T**
NAME **MICHAUD, GHISLAIN**
STREET ADDRESS **4321 NW 16TH STREET C-110**
CITY-ST-ZIP **LAUDERHILL, FL 33313**

TITLE **T**
NAME
STREET ADDRESS
CITY-ST-ZIP **Same.**

TITLE **D**
NAME **ARSENAULT, RAYMOND**
STREET ADDRESS **4411 NW 16TH STREET F-303**
CITY-ST-ZIP **LAUDERHILL, FL 33313**

TITLE **D**
NAME
STREET ADDRESS
CITY-ST-ZIP **Same.**

TITLE **S**
NAME **PROULX, GILLES**
STREET ADDRESS **4311 NW 16TH ST B-204**
CITY-ST-ZIP **LAUDERHILL, FL 33313**

TITLE **D.** **ROUSSEAU, MARCEL** ☒ Change ☒ Addition
NAME
STREET ADDRESS **4311 N.W. 16th St. B205**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **D**
NAME **TREPANIER, PIERRE**
STREET ADDRESS **4299 NW 16TH ST A-305**
CITY-ST-ZIP **LAUDERHILL, FL 33313**

TITLE **D**
NAME
STREET ADDRESS
CITY-ST-ZIP **Same.**

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

SIGNATURE:

Raymond Mailly

03-28-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

66012957

#350529



LAUDERHILL TEN MANAGEMENT CORP.

TEL: 954-733-1922

4301 N.W. 16TH STREET LAUDERHILL, FL 33313

FAX: 954-733-1922

LAUDERHILL TEN MANAGEMENT CORP

BOARD OF DIRECTORS

CONSEIL D'ADMINISTRATION

2004 - 2006

PRESIDENT/ PRÉSIDENT	RAYMOND MAILLY	HEATHER	954-733-5135
VICE-PRESIDENT/ VICE-PRÉSIDENT	ANDRE MCKINNON	DOVER	954-717-9580
TREASURER TRÉSORIER	GHISLAIN MICHAUD	CAMELOT	954-486-0595
SECRETARY/ SECRÉTAIRE	GILLES PROULX	BRADLEY	954-484-4247
DIRECTORS/ DIRECTEURS	PIERRE TREPANIER	ASHLEY	954-485-4676
	STEPHEN POLANSKY	ETON	954-733-8914
	RAYMOND ARSENAULT	FAIRFAX	954-484-6494
	JEANNINE THEBERGE	GALEN	954-484-9801
	LEO PAUL GRONDIN	JARRET	954-739-0119
	EMILIO RUSSO	KENWOOD	954-485-9105