


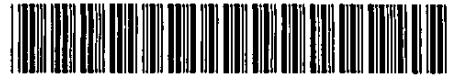
2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90060 049 *****61.25

DOCUMENT # 700102 1. Entity Name RITZ CO-OP CORP	
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Principal Place of Business 2640 PIERCE STREET #9 HOLLYWOOD FL 33020	Mailing Address 2640 PIERCE STREET #9 HOLLYWOOD FL 33020
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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1st MOORE CR2E037 (10/06)

City & State	City & State
Zip	Country

4. FEI Number 59-6137324	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent GILCONTRERAS, GONZALO 2640 PIERCE STREET #9 HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent 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 <i>Gonzalo Gil Contreras</i> Signature, typed or printed name of registered agent and title is applicable. (NOTE: Registered Agent signature required when reinstating)	DATE <i>4/23/07</i>

FILE NOW- FEE IS \$61.25 Due By May 1, 2007
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9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete
P FORESTALL, VERNONICA 2640 PIERCE ST APT 7 HOLLYWOOD FL 33020	
VP FORESTAL, VERONICA 2640 PIERCE ST APT #7 HOLLYWOOD FL 33020	<input checked="" type="checkbox"/> Delete
ST CONTRERAS, GONZALO G 2640 PIERCE ST APT #9 HOLLYWOOD FL 33020	<input type="checkbox"/> Delete
M STEADMAN, L F 2640 PIERCE ST #4 HOLLYWOOD FL 33020	<input checked="" type="checkbox"/> Delete
VP GONZALEZ, CARLOS A 2640 PIERCE ST APT 3 HOLLYWOOD FL 33020	<input type="checkbox"/> Delete
ST CONTRERAS, GONZALO G 2640 PIERCE ST APT 9 HOLLYWOOD FL 33020	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Batherwich, Michael 2640 Pierce St. # 1 Hollywood, FL 33020	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 617, 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.	
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SIGNATURE <i>Gonzalo Gil Contreras</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE <i>4/23/07</i> (954) 922-5366
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