

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700102

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: RITZ CO-OP CORP

**Current Principal Place of Business:**

2640 PIERCE STREET #9  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2640 PIERCE STREET #9  
HOLLYWOOD, FL 33020

**New Mailing Address:**

707 N 31ST ROAD  
HOLLYWOOD, FL 33021

FEI Number: 59-6137324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GILCONTRERAS, GONZALO  
2640 PIERCE STREET #9  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

GILCONTRERAS, GONZALO  
707 N 31ST ROAD  
HOLLYWOOD, FL 33021 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: GONZALO G. CONTRERAS

01/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FORESTALL, VERONICA  
Address: 2640 PIERCE ST APT 7  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST  
Name: CONTRERAS, GONZALO G  
Address: 707 N 31ST ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: M  
Name: BATHERWICH, MICHAEL  
Address: 2640 PIERCE ST #1  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP  
Name: FIDLER, KERRY  
Address: 2640 PIERCE ST APT 3  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST  
Name: CONTRERAS, GONZALO G  
Address: 707 N 31ST ROAD  
City-St-Zip: HOLLYWOOD, FL 33021

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GONZALO G. CONTRERAS

ST

01/08/2010

Electronic Signature of Signing Officer or Director

Date