

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 16, 2005 8:00 am**  
**Secretary of State**

02-16-2005 90057 006 \*\*\*\*61.25

**DOCUMENT # 713534**

1. Entity Name

NORTH LEISURE GARDENS ASSOCIATIONS, INC.



Principal Place of Business

1461 SO. OCEAN BOULEVARD  
POMPANO BEACH FL 33062

Mailing Address

1461 SO. OCEAN BOULEVARD  
POMPANO BEACH FL 33062

20011336



1st MOORE

CR2E037 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1258419

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

SERRAO, FRANK  
1461 S OCEAN BLVD  
APT 205  
LAUDERDALE BY THE SEA FL 33062

Name RICHARD RIOUX  
Street Address (P.O. Box Number is Not Acceptable)  
1461 S. OCEAN BLVD  
APT 227  
City LAUDERDALE BY THE SEA FL Zip Code 33062

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

Richard Rioux PRESIDENT

Feb 10, 2005

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2005**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**Make Check Payable to**  
**Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P ☒ Delete  
NAME SERRAO, FRANK  
STREET ADDRESS 1461 SO OCEAN BLVD 3205  
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33062

TITLE D ☒ Delete  
NAME GOWAN, SHIRLI  
STREET ADDRESS 1461 S OCEAN BLVD #205  
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE TS ☒ Delete  
NAME ROMEO, YOLANDA  
STREET ADDRESS 1461 S OCEAN BLVD #129  
CITY-ST-ZIP POMPANO BCH FL 33062

TITLE P ☐ Delete  
NAME RIOUX, RICHARD  
STREET ADDRESS 1461 S OCEAN BLVD  
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE D ☐ Delete  
NAME DILLON, RICHARD  
STREET ADDRESS 1461 SO OCEAN BLVD 212  
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33062

TITLE D ☒ Delete  
NAME COVELL, BRIAN  
STREET ADDRESS 1461 S OCEAN BLVD #110  
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE Vice-President ☐ Change ☒ Addition  
NAME LOUIS AIFANO  
STREET ADDRESS 1461 S OCEAN BLVD #327  
CITY-ST-ZIP LBTS, FL 33062

TITLE DIRECTOR ☐ Change ☒ Addition  
NAME GEORGE EGRIE  
STREET ADDRESS 1461 S. OCEAN BLVD #104  
CITY-ST-ZIP LBTS, FL 33062

TITLE DIRECTOR ☐ Change ☒ Addition  
NAME CLAUDE LABRIE  
STREET ADDRESS 1461 S. OCEAN BLVD #315  
CITY-ST-ZIP LBTS, FL 33062

TITLE DIRECTOR ☐ Change ☒ Addition  
NAME JANICE LATHAM  
STREET ADDRESS 1461 S. OCEAN BLVD #311  
CITY-ST-ZIP LBTS, FL 33062

TITLE DIRECTOR ☐ Change ☒ Addition  
NAME JIM MCINTYRE  
STREET ADDRESS 1461 S. OCEAN BLVD #303  
CITY-ST-ZIP LBTS, FL 33062

TITLE DIRECTOR ☐ Change ☒ Addition  
NAME ANA DEO SANTANIELLO  
STREET ADDRESS 1461 S. OCEAN BLVD #225  
CITY-ST-ZIP LBTS, FL 33062

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 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.

SIGNATURE:

Richard Rioux President

Feb 10, 2005 (954) 942-8386

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #