

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2006 8:00 am
Secretary of State

02-16-2006 90058 043 ****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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

59-1258419

Applied For

Not Applicable

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

**RIoux, RICHARD
1461 S OCEAN BLVD
APT 227
LAUDERDALE BY THE SEA FL 33062**

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 \$61.25
Due By May 1, 2006**

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 VP ☐ Delete
NAME ALFANO, LOUIS
STREET ADDRESS 1461 S OCEAN BLVD # 327
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33062

TITLE DIRECTOR ☐ Change ☒ Addition
NAME Amadco SANTANIELLO
STREET ADDRESS 1461 S. OCEAN BLVD #225
CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33062

TITLE D ☐ Delete
NAME EGRIE, GEORGE
STREET ADDRESS 1461 S OCEAN BLVD # 104
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE ALBERT BELL - DIRECTOR ☐ Change ☒ Addition
NAME
STREET ADDRESS 1461 S. OCEAN BLVD #324
CITY-ST-ZIP LBTS, FL 33062

TITLE D ☐ Delete
NAME LABRIE, CLAUDE
STREET ADDRESS 1461 S OCEAN BLVD # 315
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33062

TITLE DIRECTOR ☐ Change ☒ Addition
NAME FRANK ROMEO
STREET ADDRESS 1461 S. OCEAN BLVD #129
CITY-ST-ZIP LBTS, FL 33062

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

TITLE DIRECTOR ☐ Change ☒ Addition
NAME FRANK SERRAO
STREET ADDRESS 1461 S. OCEAN BLVD #205
CITY-ST-ZIP LBTS, 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME LATHAM, JANICE
STREET ADDRESS 1461 S OCEAN BLVD # 311
CITY-ST-ZIP LAUDERDALE BY THE BEACH FL 33062

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Richard Rioux

2/1/06 (954)942-8386