

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728465

FILED
Jul 01, 2004
Secretary of State**Entity Name:** CASA NOVA CONDOMINIUM APTS., INC.**Current Principal Place of Business:**2240 JOHNSON ST.
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2240 JOHNSON ST.
HOLLYWOOD, FL 33020**New Mailing Address:**2240 JOHNSON ST.
#110
HOLLYWOOD, FL 33020**FEI Number:** 59-2461826**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KILVINGTON, FRIEDERICKA
2240 JOHNSON ST #209
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**TREMBLAY, GAETAN
2240 JOHNSON ST #209
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: GAETAN TREMBLAY

07/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREMBLAY, GAETAN
Address: 2240 JOHNSON ST #209
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: KILVINGTON, FRIEDERICKA
Address: 2240 JOHNSON ST #202
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: VANDENMERG, MARIE
Address: 2240 JOHNSON ST APT. #211
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: GRENIER, GERALD
Address: 2240 JOHNSON ST APT. #208
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GAHNON, RENEE
Address: 2240 JOHNSON ST. APT 102
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: BOLOUE, ANDRE
Address: 2240 JOHNSON ST APT. #212
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HOWARD, DORIS
Address: 2240 JOHNSON ST #107
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Change () Addition
Name: HOWARD, DORIS
Address: 2240 JOHNSON ST APT. #107
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GAGNON, RENEE
Address: 2240 JOHNSON ST. APT 102
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: BOLDUC, ANDRE
Address: 2240 JOHNSON ST APT. #212
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GAETAN TREMBLAY

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date