

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745348

FILED
Jul 22, 2009
Secretary of State

Entity Name: C.G. RECREATION EQUITY, INC.

Current Principal Place of Business:

4850 NW 22 CT.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4850 NW 22 CT.
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 59-1879033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HYMAN, SIEGEL
4750 NW 22ND CT, APT 4P
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGEL, HYMAN
Address: 4750 NORTHWEST 22 COURT #200
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: SHANKMAN, DEVERA
Address: 4841 NW 22 ST
City-St-Zip: LAUDERHILL, FL 33313

Title: T () Delete
Name: LYNCH, ELAINE D
Address: 4841 NW 22 ST
City-St-Zip: LAUDERHILL, FL 33313

Title: VT () Delete
Name: HENDERSON, SAUNDIA
Address: 4801 NW 22 COURT
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VT (X) Change () Addition
Name: WHEATLEY, CHARMAINE
Address: 4841 NW 22 ST
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HYMAN SIEGEL

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date