

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750178

FILED
Jan 13, 2005
Secretary of State

Entity Name: CLUB RICHELIEU DE LA FLORIDE SUD, INC.

Current Principal Place of Business:

5121 S W 26 CT
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5121 S W 26 CT
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 59-1837103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUCY, MICHAEL
5121 S W 26 CT
HOLLYWOOD, FL 33023 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: T () Delete
Name: LAFOND, MAURICE
Address: 4930 SW 28 COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D () Delete
Name: PIGEON, VICTOR
Address: 2531 SW 48 TERRACE
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D () Delete
Name: TREMBLAY, PIERRE
Address: 4900 SW 26 STREET
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP () Delete
Name: SOUCY, JEANNINE
Address: 5121 SW 26 CT.
City-St-Zip: HOLLYWOOD, FL 33023

Title: P () Delete
Name: LAFOND, MICHELINE
Address: 57 ALAIN
City-St-Zip: REPENTIGNY, QC J6A5E3

Title: S () Delete
Name: SOUCY, MICHAEL
Address: 5121 SW 26 CT.
City-St-Zip: PEMBROKE PARK, FL 33023

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

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

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

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: MICHAEL SOUCY

S

01/13/2005

Electronic Signature of Signing Officer or Director

Date