

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750178

FILED
Feb 12, 2009
Secretary of State

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

Current Principal Place of Business:

4930 SW 25 CT
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

4930 SW 25 CT
PEMBROKE PARK, 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:

MERCUEI, BRUNO
4930 SW 25 CT
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

MERCURY, BRUNO
4930 SW 25 CT
PEMBROKE PARK, FL 33023 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: BRUNO MERCURY

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MERCUEI, BRUNO
Address: 4930 SW 25 CT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VT () Delete
Name: BRETIGNY, SYLVAIN
Address: 142 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: LEFEBVRE, YVON
Address: 210 INAGUNE ST
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: BEAUCHAMPS, YVES
Address: 2117 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: LAFOND, MICHELINE
Address: 4930 SW 28 CT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: T () Delete
Name: LAFOND, MAURICE
Address: 4930 SW 28 CT
City-St-Zip: PEMBROKE PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEFEBVRE, DENISE
Address: 210 INAGUA STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change () Addition
Name: MERCURI, BRUNO
Address: 4930 SW 25 CT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: S (X) Change () Addition
Name: FRETIGNY, NICOLE
Address: 142 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: FRETIGNY, SYLVAIN
Address: 142 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: LEFEBVRE, YVON
Address: 210 INAGUA ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: LAFOND, MAURICE
Address: 4930 SW 28 CT
City-St-Zip: PEMBROKE PARK, FL 33023

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: SYLVAIN FRETIGNY

T

02/12/2009

Electronic Signature of Signing Officer or Director

Date