

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755513

FILED
Mar 29, 2004
Secretary of State

Entity Name: DALE VILLAGE SOCIAL CLUB, INC.

Current Principal Place of Business:

4901 S.W. 27TH COURT
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

4901 S.W. 27TH COURT
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 65-0119026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROIS, MIREILLE
4901 S.W. 27TH COURT
PEMBROKE PARK, 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: D () Delete
Name: HERARD, MARCEL
Address: 4901 SW 25 CT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: D () Delete
Name: FORTIER, HENRI
Address: 5051 SW 25 COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: P () Delete
Name: DIOLET, ANDRE
Address: 2791 SW 51 AVE
City-St-Zip: PEMBROKE PARK, FL

Title: S () Delete
Name: PATRY, MIREILLE
Address: 4880 SW 25 COURT
City-St-Zip: PEMBROKE PARK, FL 33023

Title: VP () Delete
Name: VIENS, ANDRE
Address: 5100 SW 27 CT
City-St-Zip: PEMBROKE PARK, FL

Title: T () Delete
Name: HAMEL, LOUISETTE
Address: 4860 SW 26 STREET
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: VP (X) Change () Addition
Name: GILLES, BOURBONNAIS
Address: 4894 SW 25TH COURT
City-St-Zip: PEMBROKE PARK, FL 33023

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: ANDRE DROLET

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date

NICOLE DRAPEAU, D
796 SW 49TH AVENUE
PEMBROKE PARK, FL 33023

ANDRE CHARRON, D
5101 SW 25TH COURT
PEMBROKE PARK, FL 33023