


FILE NOW: FILING FEE IS \$61.25

FILED

Apr 13 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # **N01724** (6)

1. Corporation Name

CLUB RICHELIEU LES COPINES, INC.



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| Principal Place of Business 2116 N. 14TH TERRACE HOLLYWOOD FL 33020 | Mailing Address 2116 N. 14TH TERRACE HOLLYWOOD FL 33020 |
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| 3. Date Incorporated or Qualified 02/29/1984 |
| 4. FEI Number 65-0060938 |
| Applied For <input type="checkbox"/> Not Applicable |

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|---|---|
| 2. Principal Place of Business 21 | 2a. Mailing Address 210 S.E. 7th Str. |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State Dania FL |
| Zip 24 | Country 25 |
| 33004 | U.S.A |

| | |
|--|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent HOULE, CELINE D 2116 N. 14TH TERR. HOLLYWOOD FL 33020 | |
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|---|-----------------------------|
| 10. Name and Address of New Registered Agent | |
| 81 Name Denise Lefebvre | |
| 82 Street Address (P.O. Box Number is Not Acceptable) 210 S.E. 7th Street | |
| 83 600002488386 | |
| 84 City DANIA | 85 Zip Code 33004 |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Denise Lefebvre (NOTE: Registered Agent signature required when reinstating) DATE **4/1/98**

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|-----------------------------------|---|----------------------------------|
| TITLE PD | NAME MARTINE, HEINKEL | 1.1 TITLE PD | NAME DENISE LEFEBVRE |
| STREET ADDRESS 830 N.W. 38TH PL | | 1.2 STREET ADDRESS 210 S.E. 7th St. | |
| CITY-ST-ZIP PALM HARBOR FL | | 1.3 CITY-ST-ZIP DANIA, FL 33004 | |
| TITLE VP | NAME GUERTIN, LISETTE | 2.1 TITLE VP | NAME DANINE MASSON |
| STREET ADDRESS 322 BUCHANAN ST APT 1201 | | 2.2 STREET ADDRESS 1446 HAYES | |
| CITY-ST-ZIP HOLLYWOOD FL | | 2.3 CITY-ST-ZIP HOLLYWOOD FL | |
| TITLE S | NAME HOLLIE, CELINE | 3.1 TITLE D | NAME JEANINE DEMONTIEN |
| STREET ADDRESS 2116 14TH TERR N | | 3.2 STREET ADDRESS 2601 S.W. 18th Terrace | |
| CITY-ST-ZIP HOLLYWOOD FL | | 3.3 CITY-ST-ZIP PEMBROKE PARK FL | |
| TITLE D | NAME VEILLEUX, JEANNINE | 4.1 TITLE D | NAME JEANNINE SOUCY |
| STREET ADDRESS 2550 ADAMS ST | | 4.2 STREET ADDRESS 5101 S.W. 26th Ct | |
| CITY-ST-ZIP HOLLYWOOD FL | | 4.3 CITY-ST-ZIP PEMBROKE PARK FL | |
| TITLE T | NAME MASSON, JANINE | 5.1 TITLE D | NAME Michele Senecal |
| STREET ADDRESS 1446 HAYES | | 5.2 STREET ADDRESS 375 W. 14th St. # 19 | |
| CITY-ST-ZIP HOLLYWOOD FL | | 5.3 CITY-ST-ZIP DANIA, FL 33004 | |
| TITLE D | NAME BOYER, LUCETTE | 6.1 TITLE D | NAME RINA BERNARD |
| STREET ADDRESS 342 VAN BUREN 11 | | 6.2 STREET ADDRESS 1822 Wilson | |
| CITY-ST-ZIP HOLLYWOOD FL | | 6.3 CITY-ST-ZIP HOLLYWOOD, FL | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Denise Lefebvre PE 4/13

CR2E037 (10/97)