2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

Secretary of State DOCUMENT # N02000001964 05-10-2005 90115 041 ****66.25 1. Entity Name CLUB DES COTES-DE-FERROIS, INC. Mailing Address Principal Place of Business **SOCIAST DUTY** PO BOX 640023 NORTH MIAMI BEACH FL 3316 MIAMI FL 33164 14337 NE. 5H 3. Mailing Address 2. Principal Place of Business POBOX 64002 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE 4. FEI Number Applied For City & State City & State orida 01-0677757 Not Applicable Miami Country \$8.75 Additional 7ip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 8. Special 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Jean-Robert Saint- Louis Delete TITLE TITLE RESILARD, PIERRE R NAME 445 N.W. 210 A. STreet #106 NAME 520 EAST DRIVE STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP MIAMI FL. 33/69 CITY-SI-ZIP Mrs. MARIE-LUCIE Change 500 N.E. 180 R. Dr. POLLAS TITLE TITLE ST-LOUIS, JOSAPHAT NAME NAME 520 EAST DRIVE STREET ADDRESS STREET ADDRESS n. Migmi Beach FL. NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP CITY - ST - ZIP Mr. Urbain Joseph Change TITLE TITLE NAME JACOTIN, BENITO NAME 12120 N.E. 8th Ave #C 520 EAST DRIVE STREET ADDRESS STREET ADDRESS MIAMI, FL. 33/6/ NORTH MIAMI BEACH FL 33162 CITY-ST-ZIP CITY-ST-ZIP Mr. Joseph Jean 14337. N.E. 5th Ave MIAMI FL. 3310 Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS MIAMI CITY-ST-ZIP . 33161 CITY-ST-ZIP ☐ Change Addition TATLE ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. 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 report or supplemental 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 10 or Block 11 if

NEW TREASORER SOFFICER

FILED

May 10, 2005 8:00 am