

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001441

FILED
Apr 22, 2005
Secretary of State

Entity Name: LE MARAIS SUD ASSOCIATION, INC.

Current Principal Place of Business:

3716 A GULF DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

3716 A GULF DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 20-0129963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONELL, PATRICK D
3716 GULF DRIVE
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

MCCONNELL, PATRICK D
3716 GULF DRIVE
HOLMES BEACH, FL 34217 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: PATRICK D. MCCONNELL

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCCONNELL, PATRICK D
Address: 3716 A GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: VSD () Delete
Name: MELLODY, JEANETTE
Address: 3716 B GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: FRIEDRICH, MARK
Address: 438 BURROUGHS ROAD
City-St-Zip: COLUMBIA, IL 62236 US

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: PATRICK D. MCCONNELL

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date