

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006382

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: CLUB PHOENIX, INC.

## Current Principal Place of Business:

1856 HIDDEN TRAIL LANE  
WESTON, FL 333271456

## New Principal Place of Business:

## Current Mailing Address:

1856 HIDDEN TRAIL LANE  
WESTON, FL 333271456

## New Mailing Address:

1856 HIDDEN TRAIL LANE  
WESTON, FL 333271456 US

FEI Number: 59-3821608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLEJOINT, CIRCEE  
1856 HIDDEN TRAIL LANE  
WESTON, FL 333271456 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: P ( ) Delete  
Name: VILLEJOINT, CIRCEE S  
Address: 1856 HIDDEN TRAIL LANE  
City-St-Zip: WESTON, FL 333271456

Title: V ( ) Delete  
Name: PIERRE-JEROME, ERIC  
Address: 19430 SW 16TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S ( ) Delete  
Name: ADRIEN, NICOLAS  
Address: PO BOX 82111  
City-St-Zip: PEMBROKE PINES, FL 33082

Title: S ( ) Delete  
Name: PIERRE, ERIC  
Address: 4104 SPARGHORN LN  
City-St-Zip: WESTONE, FL 33331

Title: T ( ) Delete  
Name: VILLEJOINT, FRANCOIS  
Address: 1856 HIDDEN TRAIL LANE  
City-St-Zip: WESTON, FL 333271456

Title: D ( ) Delete  
Name: CHAMPAGNE, FRED  
Address: 346 MALLARD RD  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: FELIX, FRANCOIS  
Address: 7381 NW 38TH COURT  
City-St-Zip: LAUDERHILL, FL 333194938

Title: S (X) Change ( ) Addition  
Name: SAINT-AMAND, ALIX  
Address: 13315 SW 196TH STREET  
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change ( ) Addition  
Name: PIERRE, ERIC  
Address: 4104 SPARGHORN LN  
City-St-Zip: WESTON, FL 33331

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

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

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: CIRCEE S. VILLEJOINT

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date