

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010955

FILED
Apr 18, 2007
Secretary of State

Entity Name: LA GONAVE DEVELOPMENT CORPORATION

Current Principal Place of Business:

712 SUNFLOWER CIRCLE
WESTON,, FL 33327

New Principal Place of Business:

New Mailing Address:

2641 E ATLANTIC BLVD,
303
POMPANO BEACH, FL 33062

Current Mailing Address:

712 SUNFLOWER CIRCLE
WESTON,, FL 33327

FEI Number: 03-0608696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, GEORGES T
995 NORTH MIAMI BEACH BLVD,
SUITE 119
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

DANIEL, GEORGES T
819 NE 199TH STREET
208
MIAMI, FL 33179 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:

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEGER, PIERRE R
Address: 712 SUNFLOWER CIRCLE,
City-St-Zip: WESTON, FL 33327

Title: VC () Delete
Name: DANIEL, GEORGES T
Address: 995 NORTH MIAMI BEACH BLVD, SUITE 119
City-St-Zip: MIAMI, FL 33138

Title: STR () Delete
Name: LEGER-GUIRAND, BERNADETTE
Address: 2792 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: PIERRE, ROGER
Address: 4890 COLONY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: JUSTE, VITER
Address: 290 NW 86 STREET
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: PIERRE-LOUIS, BREDY
Address: 712 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LEGER, PIERRE R DSR
Address: 712 SUNFLOWER CIRCLE,
City-St-Zip: WESTON, FL 33327

Title: VC (X) Change () Addition
Name: BECHETTE, FRITZNER MD/PHD
Address: 712 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

Title: TR (X) Change () Addition
Name: LEGER-GUIRAND, BERNADETTE MIS
Address: 2792 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VTR (X) Change () Addition
Name: PIERRE, ROGER MBA
Address: 4890 COLONY COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S (X) Change () Addition
Name: DANIEL, GEORGES T LD
Address: 819 NE 199 STRET, #208
City-St-Zip: MIAMI, FL 33179

Title: VS (X) Change () Addition
Name: CANAL, FRANCOIS CPE
Address: 2792 SHAUGHNESSY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGES T. DANIEL

S

04/18/2007

Electronic Signature of Signing Officer or Director

Date