

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90015 011 ****70.00

DOCUMENT # N06562

1. Entity Name

OCEAN WATERWAY CO-OP, INC.



Principal Place of Business

1500 OLD GRIFFIN RD.
DANIA FL 33004

Mailing Address

1500 OLD GRIFFIN RD.
DANIA FL 33004

54022874



MOORE

CR2E037 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0383998

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

NADEAU, CLAIRE
1500 OLD GRIFFIN RD
DANIA FL 33004

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV BOUDRAULT, LUCIEN 53 CATCAY CT DANIA FL 33004	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP FORTIN, YVONNE 216 INAGUA STREET DANIA FL 33004	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS MEINARD, NORMAND 243 JAMAICA STREET DANIA FL 33004	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT LABRANCHE, RICHARD 159 INAGUA STREET DANIA FL 33004	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BELANGER, MAURICE 87 DOMINICA STREET DANIA FL 33004	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D POULIN, PATRICK 54 CATCAY CT DANIA FL 33004	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP GAGNE, BERNARD 30 ANDROS PLACE DANIA BEACH, FL 33004	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D.S. PATENAUDE PIERRE 35 BARBADOS BLVD DANIA BEACH, FL 33004	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/21/04

Date

954-922-0984

Daytime Phone #