

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

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90116 043 ****61.25

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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



1st MOORE CR2E037 (10/04)

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 DANIELLE CERNY Street Address (P.O. Box Number is Not Acceptable) 1500 Old Griffin Rd City Dania Bch FL 33004	
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 Danielle Cerny (Signature, typed or printed name of registered agent and title is applicable.) (NOTE: Registered Agent signature required when reinstating) DATE 3/29/05					

FILE NOW: FEE IS \$61.25 Due By May 1, 2005	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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BOUDRAULT, LUCIEN 53 CATCAY CT DANIA FL 33004 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Richard W. Rege 178 Ocean Waterway Blvd Dania Bch FL 33004 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GAGNE, BERNARD 30 ANDREA PLACE DANIA FL 33004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President 30 ANDROS PLACE Dania Bch FL 33004 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS PATENAUDE, PIERRE 35 BARBADOS BLVD DANIA FL 33004 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Claude Dallaire 72 Catcay Court Dania Bch, FL 33004 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LABRANCHE, RICHARD 159 INAGUA STREET DANIA FL 33004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELANGER, MAURICE 87 DOMINICA STREET DANIA FL 33004 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POULIN, PATRICK 54 CATCAY CT DANIA FL 33004 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Leo Paul Landry 230 Jamaica St. Dania Bch, FL 33004 ☐ 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 OFFICER OR DIRECTOR

01-04-05 984-922-0984
Date Daytime Phone #