2003 NOT-FOR-PROFIT CORPORATION

Apr 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **N06562** 04-03-2003 90140 012 ****70.00 OCEAN WATERWAY CO-OP, INC. Principal Place of Business Mailing Address 1500 OLD GRIFFIN RD. 1500 OLD GRIFFIN RD. DANIA FL 33004 **DANIA FL 33004** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-0383998 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NADEAU, CLAIRE Street Address (P.O. Box Number is Not Acceptable) 1500 OLD GRIFFIN RD DANIA FL 33004 City 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete DV TITLE TITLE BOULANGER, JEAN G NAME NAME BOUDRAULT, LUCIEN **34 BARBADOS BLVD** STREET ADDRESS STREET ADDRESS 53 CATERY COURT CITY-ST-ZIP Dania Fl 33004 CITY-ST-ZIP DANIA, El. 33004 TITLE ☐ Delete TITLE ☐ Change Addition FORTIN, YVONNE NAME NAME 216 INAGUA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Dania Fl 33004 CITY-ST-ZIP ☐ Addition TITLE Delete . Change TITLE MEINARD, NORMAND NAME NAME 243 JAMAICA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE LABRANCHE, RICHARD NAME NAME 159 INAGUA STREET STREET ADDRESS STREET ADDRESS DANIA FL 33004 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **BELANGER, MAURICE** NAME NAME 87 DOMINICA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP TITLE TITLE PATENA UDE , PIERRE -4 Addition ☐ Delete

12. I hereby certify that the information supplied with this filling 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 an other like empowered.

STREET ADDRESS

AINAG

CITY-ST-ZIP

NAME

SIGNATURE:

MAME

STREET ADDRESS

CITY-ST-ZIP

POULIN. PATRICK

54 CATCAY CT

DANIA FL 33004

03/25/03

F1. 33005

FILED