

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2009
Secretary of State

DOCUMENT# N36387

Entity Name: CLUB OPTIMISTE CAN-AM DE HOLLYWOOD, FLORIDE INC.**VOID****Current Principal Place of Business:**4917 NW 47TH AVENUE
TAMARAC, FL 33319**New Principal Place of Business:******Amended report filed in error
No changes made******Current Mailing Address:**4917 NW 47TH AVENUE
TAMARAC, FL 33319**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROY, GAETAN
4917 NW 47TH AVENUE
TAMARAC, FL 33319 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: T () Delete
Name: GAETAN, ROY
Address: 4917 NW 47TH AVE
City-St-Zip: TAMARAC, FL 33319Title: D () Delete
Name: MORIN, ANDRE
Address: 362 SW 1ST AVE
City-St-Zip: DANIA, FL 33004Title: D () Delete
Name: PIERRE, BERNARD
Address: 800 NE 2 COURT
City-St-Zip: HALLANDALE, FL 33009Title: P () Delete
Name: BERNARD, F. THERESE
Address: 800 NE 2 COURT
City-St-Zip: HALLANDALE, FL 33009Title: D () Delete
Name: CLAVET, RICHARD
Address: 1219 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020Title: D () Delete
Name: SEGUIN, MICHAEL
Address: 2145 PIERCE STREET #102
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
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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: GAETAN ROY

T

04/22/2009

Electronic Signature of Signing Officer or Director_____
Date