

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44370

FILED
Apr 29, 2009
Secretary of State

Entity Name: LE FRONTENAC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17801 N BAY ROAD
SUNNY ISLES BCH, FL

New Principal Place of Business:

17801 N BAY ROAD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2035 HARDING
HOLLYWOOD STE. 200
HOLLYWOOD, FL 33020

New Mailing Address:

17801 N BAY ROAD
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0278063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE FRONTENA, CHARRON R
17801 N BAY RD
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROBINSON, LYNE
10520 NW 11TH COURT
PLANTATION, FL 33322 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: LYNE ROBINSON

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: MARC-AURELE, GERARD
Address: 17801 N. BAY ROAD, #601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD () Delete
Name: BOISVERT, J.C.
Address: 17800 N BAY RD #306
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: TD () Delete
Name: ST PIERRE, CARMEN
Address: 17801 N BAY RD #606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPD () Delete
Name: CHARRON, ROBERTO
Address: 17801 N BAY RD., #202
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: METHOT, LEON
Address: 17801 N BAY RD., #511
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: MARC-AURELE, GERARD
Address: 17801 N. BAY ROAD, #601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PT (X) Change () Addition
Name: BOISVERT, J.C.
Address: 17800 N BAY RD #306
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: D (X) Change () Addition
Name: ST PIERRE, CARMEN
Address: 17801 N BAY RD #606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D (X) Change () Addition
Name: PICARD, JACQUES
Address: 17801 N BAY RD., #206
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JEAN-CLAUDE BOISVERT

PT

04/29/2009

Electronic Signature of Signing Officer or Director

Date