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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N94000005204			
1. Corporation Name LA PALOMA SOCIAL CLUB, INC.			
Principal Place of Business 9200 MILITARY TRAIL #119 BOYNTON BEACH FL 33436 US		Mailing Address 9200 MILITARY TRAIL #19 BOYNTON BEACH FL 33436 US	
2. Principal Place of Business 21 9200 S-MILITARY TRAIL Suite, Apt. #, etc. 22 CLUB HOUSE City & State 23 BOYNTON BEACH FLA Zip 24 33436 Country 25 U.S.		2a. Mailing Address 26 9200 S-MILITARY TRAIL Suite, Apt. #, etc. 27 CLUB HOUSE City & State 28 BOYNTON BEACH FLA Zip 29 33436 Country 30 U.S.	
3. Date Incorporated or Qualified 10/18/1994		4. FEI Number 65-0565528	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent PARENT, LUCIEN 9200 MILITARY TRAIL #48 BOYNTON BEACH FL 33436		10. Name and Address of New Registered Agent 81 Name GILLES THERIAULT, 82 Street Address (P.O. Box Number is Not Acceptable) 9200 S-MILITARY TRAIL, #022 83 84 City BOYNTON BEACH FL 85 Zip Code 33436	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE: GILLES THERIAULT, PRESIDENT Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
VD PHILBERT, DOLORES 9200 MILITARY TRAIL #178 BOYNTON BEACH FL		D LAWEL, CONRAD 9200 MILITARY TRAIL, #034 BOYNTON BEACH, FL 33436	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
D LE FRANCOIS, GERARD 9200 MILITARY TRAIL, 103 BOYNTON BEACH FL		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
P PARENT, LUCIEN 9200 MILITARY TRAIL #048 BOYNTON BEACH FL 33436		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
D TREMBLAY, PIERRETTE 9200 MILITARY TRAIL #138 BOYNTON BEACH FL 33436		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
SD GINGRAS, MURIELLE 9200 MILITARY TRAIL #74 BOYNTON BEACH FL		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
DTR BEAUDOIN, MADELEINE 9200 MILITARY TRAIL 162 BOYNTON BEACH FL		Change Addition	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (1/198)