

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005204

FILED
Jul 07, 2004
Secretary of State**Entity Name:** LA PALOMA SOCIAL CLUB, INC.**Current Principal Place of Business:**9200 S MILITARY TR
CLUB HOUSE
BONTON BEACH, FL 33436 US**New Principal Place of Business:****Current Mailing Address:**9200 S MILITARY TR
CLUB HOUSE
BONTON BEACH, FL 33436 US**New Mailing Address:****FEI Number:** 65-0565528**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOLANDE, ROY
9200 S-MILITARY TR
#159
BOYNTON BEACH, FL 33436**Name and Address of New Registered Agent:**PIERRE, GRAVEL
9200 S-MILITARY TR
#083
BOYNTON BEACH, FL 33436

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: PIERRE GRAVEL

07/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHAMPAGNO, LORRAINE
Address: 9200 S. MILITARY TRAIL, #030
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V () Delete
Name: SIMARD, LISE
Address: 9200 S. MILITARY TRAIL #87
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: PREVOST, MICHAEL
Address: 9200 S MILITARY TRAIL #199
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DESANGER, RAYMOND
Address: 9200 S. MILITARY TRAIL #125
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P () Delete
Name: ROY, YOLANDE
Address: 9200 MILITARY TR., #159
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: THELLEN, JEANNETTE
Address: 9200 S. MILITARY TR. #199
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CHAMPAGNE, LORRAINE
Address: 9200 S. MILITARY TRAIL, #030
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change () Addition
Name: LAVOIE, JEAN PAUL
Address: 9200 S. MILITARY TRAIL #058
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: GREEN, WILLIAM
Address: 9200 S MILITARY TRAIL #215
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: BOLDUC, LOUISE
Address: 9200 S. MILITARY TRAIL #237
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P (X) Change () Addition
Name: GRAVEL, PIERRE
Address: 9200 MILITARY TR., #083
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: LANGEVIN, NICOLE
Address: 9200 S. MILITARY TR. #213
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GRAVEL PIERRE

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date

MARTEL LISE
9200 MILITARY TRAIL # 019
BOYNTON BEACH FL 33436

LECLERC MICHELINE
9200 MILITARY TRAIL # 104
BOYNTON BEACH FL 33436

LAVOIE PIERRETTE DIRECTOR
9200 MILITARY TRAIL #058
BOYNTON BEACH FL 33436