

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 8:00 am
Secretary of State

04-17-2001 90032 014 ***158.75

04-25-2001 90005 014 ***158.75

DOCUMENT # P00000078756

1. Entity Name

LE RIVAGE REALTY, INC.

Principal Place of Business

~~1500 EL CLAIR RANCH ROAD~~
~~BOYNTON BEACH FL 33437~~
7777 Glades Rd.
Suite 310
Boca Raton, FL 33434

Mailing Address

~~1500 EL CLAIR RANCH ROAD~~
~~BOYNTON BEACH FL 33437~~
7777 Glades Rd.
Suite 310
Boca Raton, FL 33434

2. Principal Place of Business

7777 Glades Rd.

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite 310

Suite, Apt. #, etc.

SAME

City & State

Boca Raton, FL

City & State

SAME

Zip

33434

Country

USA

Zip

SAME

Country

SAME

4. FEI Number

05-1043795

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PROUJANSKY, ALBERT N
~~1500 EL CLAIR RANCH ROAD~~
BOYNTON BEACH FL 33437

7. Name and Address of New Registered Agent

Name

Robert J. Schmier

Street Address (P.O. Box Number is Not Acceptable)

7777 Glades Rd, Suite 310

City

Boca Raton

FL

Zip Code

33434

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GREENBERG, LEONARD E	
STREET ADDRESS	1500 EL CLAIR RANCH ROAD	
CITY-ST-ZIP	BOYNTON BEACH FL 33437	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOMIER, ROBERT	
STREET ADDRESS	777 GLADES RD STE 310	
CITY-ST-ZIP	BOCA RATON FL 33434	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D, SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, LEONARD E	
STREET ADDRESS	11500 EL CLAIR RANCH ROAD	
CITY-ST-ZIP	BOYNTON BEACH, FL 33437	
TITLE	D, President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHMIER, ROBERT	
STREET ADDRESS	7777 GLADES ROAD, # 310	
CITY-ST-ZIP	BOCA RATON, FL 33434	
TITLE	VP D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fleming, Douglas R.	
STREET ADDRESS	7777 Glades Rd., # 310	
CITY-ST-ZIP	1 Boca Raton, FL 33434	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WOOD, JEANNE C.	
STREET ADDRESS	9833 CLINT MOORE ROAD	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)