## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 21, 2005 8:00 am **Secretary of State DOCUMENT # 175601** 1. Entity Name 03-21-2005 90106 032 \*\*\*150.00 POMPANO SURFICLUB INC Principal Place of Business 1100 SOUTH OCEAN BLVD POMANO BEACH FL 33062 1100 SOUTH OCEAN BLVD 50028769 POMANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1266763 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUNT, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) SUITE 400 WEST BUILDING 1900-CORPORATE-BLVD NW **BOCA RATON FL 33431** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FRESIDENT JOAN ROBERTS 1100 5. Ocean Blvd E-1 OFFICERS AND DIRECTORS 10. TITLE TITLE Delete NAME DOUCET, DEL NAME STREET ADDRESS 1100 S. OCEAN BLVD. 8-6 STREET ADDRESS Pompano Beach FL 33062 POMPANO BCH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition BONNIE RICCI BINE E-14 BURNETT, CHARLES MAME NAME STREET ADDRESS 1100 S OCEAN BLVD #C-6 STREET ADDRESS Pompano Beach FL 33062 SECRETARY POMPANO BCH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Delete Change Change Addition TITLE TITLE Charlie Burnett 1100 5. Ocean Blod C-6 NAME GIPSON, ROBERT NAME STREET ADDRESS STREET ADDRESS 1100 S. OCEAN BLVD. E-1 CITY-ST-7IP Pompano Beach FL 33062 CITY-ST-ZIP POMPANO BCH FL 33062 TREASURER Dilector Addition ☐ Defete TITLE ☐ Change TITLE CLUNK, DENNY R Tom BARYL 1100 S. Ocean Blud D-14 NAME NAME 1100 S. OCEAN BLVD., C-11 STREET ADDRESS STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33062 CITY-ST-7IP Pompano Beach FC 33062 Director ☐ Change Addition Delete TITLE TITLE NANCY Bush 1100 5. Ocean Blud A-14 CLINE, BETTY NAME NAME 1100 S OCEAN BLVD #B-4 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 Pompano Beach Fl 33062 CITY-ST-ZIP CITY-ST-7IP Director TITLE □ Change ☐ Addition □ Delete Glenda GERRAPUTA ROBERTS, JOAN T NAME NAME 100 5 ocean Blud D-12 1100 S. OCEAN BLVD. G-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP

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thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE Daytime Phone # OFFICER OR DIRECTOR