

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 09 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 729326 (9)**

1. Corporation Name  
**POMPANO BEACH CLUB NORTH ASSOCIATION, INC.**



Principal Place of Business <b>101 BRINY AVE. POMPANO BEACH FL 33062</b>	Mailing Address <b>101 BRINY AVE. POMPANO BEACH FL 33062</b>
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3. Date Incorporated or Qualified <b>04/09/1974</b>		
4. FEI Number <b>59-1616913</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**KAYE AND ROGER, PA  
6281 NW 6 WAY  
STE 103  
FT LAUDERDALE FL 33309**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITILE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>DAVIDSON, SIDNEY</b>	
STREET ADDRESS	<b>101 BRINY AVENUE</b>	
CITY-ST-ZIP	<b>POMPANO BCH FL</b>	
TITILE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PRISCILLA HAWK</b>	
STREET ADDRESS	<b>101 BRINY AVENUE</b>	
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>	
TITILE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MATTHEW PODLASZEWSKI</b>	
STREET ADDRESS	<b>101 BRINY AVENUE</b>	
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>	
TITILE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>ALPERIN, RUDOLPH</b>	
STREET ADDRESS	<b>101 BRINY AVE</b>	
CITY-ST-ZIP	<b>POMPANO BCH, FL 00000</b>	
TITILE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>PARENTE, MICHAEL</b>	
STREET ADDRESS	<b>101 BRINY AVENUE</b>	
CITY-ST-ZIP	<b>POMPANO BCH FL</b>	
TITILE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>GREENE, SIDNEY</b>	
STREET ADDRESS	<b>101 BRINY AVE.</b>	
CITY-ST-ZIP	<b>POMPANO BCH. FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>PRESIDENT</b>
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>DIRECTOR</b>
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>DIRECTOR</b>
4.3 STREET ADDRESS	<b>PETER R. VERDONE</b>
4.4 CITY-ST-ZIP	<b>101 BRINY AVE. POMPANO BEACH, FL 33062</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ (954) 781-6222

CR2E037 (10/97)