FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 26, 2002 8:00 am DOCUMENT # 729326 **Secretary of State** 1. Entity Name 02-26-2002 90045 028 \*\*\*\*61.25 POMPANO BEACH CLUB NORTH ASSOCIATION, INC. Principal Place of Business Mailing Address 101 BRINY AVE. 101 BRINY AVE. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1616913 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) KAYE AND ROGER, PA 6261 NW 6 WAY **STE 103** Zip Code FT LAUDERDALE FL 33309 FL 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition TITLE Delete TITLE □ Change $\mathbf{P}$ LANTZ STEVE NAME NAME MATTHEW PODLASZEWSKI 101 BRINY AVE #2401 STREET ADDRESS STREET ADDRESS 101 BRINY AVE., #1911 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 POMPANO BEACH, FL 33062 Change TITLE E Delete TITI F Manage Addition VP **BURNETT, JULIANNE** NAME NAME PETER VERDONE STREET ADDRESS 101 BRINY AVE #2503 STREET ADDRESS 101BRINY AVE., #701 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP <u> POMPANO BEACH. FL. 33062</u> TITLE Delete TITLE ] Change Addition CAVOLINA, CHARLES NAME NAME ADRIENNE KEASTER STREET ADDRESS 101 BRINY AVE #2907 STREET ADDRESS 101 BRINY AVE., #709 CITY-ST-7IP POMPANO BEACH FL 33062 CITY-ST-7IP POMPANO BEACH, FL 33062 Change Delete TITLE Addition TITLE PODLASZEWSKI, MATTHEW NAME DANIEL REIMANN STREET ADDRESS 101 BRINY AVE #1911 STREET ADDRESS 101 BRINY AVE., #1409 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 POMPANO BEACH, FL 33062 ☐ Change TITLE Delete noitibhA 🖺 D KEASTER, ADRIENNE NAME NAME CHARLES CAVOLINA STREET ADDRESS 101 BRINY AVE #709 STREET ADDRESS 101 BRINY AVE., #2907 POMPANO BEACH, FL 33062 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete STEVEN LANTZ GREENE, SIDNEY NAME 101 BRINY AVE., #2401 POMPANO BEACH, FL 33062 STREET ADDRESS 101 BRINY AVE. STREET ADDRESS

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 617, 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.

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POMPANO BEACH FL 33062