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Block 12 or Block 13 if charged, or on

SIGNATURE:

Jun 18 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mort ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (3)745999 POM-TOR TOWNHOUSES ASSOCIATION, INC. Mailing Address Principal Place of Business 3240 NE 11TH ST 3240 NE 11TH ST 3. Date Incorporated or Qualified POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 02/19/1979 4. FEI Number Applied For 59-2005484 Not Applicable 2. Principal Place of Business 2a. Mailing Address **\$8.75** Additional 5. Certificate of Status Desired 28 Fee Required Suite, Apt. #. etc. Suite. Apt. #. etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes Yes 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BARTELLI, ED 82 Street Address (P.O. Box Number is Not Acceptable) 3240 N.E. 11TH ST. 83 #202 POMPANO BEACH FL 33062 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE NAME CATANIA, PAUL 1.2 NAME 3240 NE 11 ST. STREET ADDRESS 1.3 STREET ADDRESS POMPANO BCH FL 33062 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE PARTELL NAME BARTELLI, ED 2.2 NAME 32 MARY ST. STREET ADDRESS 2.3 STREET ADDRESS WATERFORD CT 2. 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE TITLE 31 TITLE Change NAME STOLEE, ALLAN 3.2 NAME 3240 NE 11TH ST 3.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 3.4. CITY - ST- ZIP CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 corporating the receiver or trusbe empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in

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