2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745999

FILED Mar 04, 2004 Secretary of State

Entity Name: POM-TOR TOWNHOUSES ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 3240 NE 11TH ST POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 1220 MIAMI ROAD 3240 NE 11TH ST POMPANO BEACH, FL 33062 SUITE#6 FT. LAUDERDALE, FL 33316 FEI Number: 59-2005484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHOOP, THOMAS V 1220 MIÁMI ROAD #6 FT LAUDERDALE, FL 33316 US 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PITTLEMAN, SHELDON Name: Name: Address: 3244 NE 11TH ST #106 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: SD () Delete Title: () Change () Addition ANDERSON, MARGARET Name: Name: Address: 32040 NE 11 ST #204 Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELTON PITTLEMAN **PRES** 03/04/2004