

FILED
Apr 01, 2002 8:00 am
Secretary of State

02-11-2002 90070 018 ****61.25

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 754349

1. Entity Name

POMPANO AEGEAN CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1010 SOUTH OCEAN BLVD
POMPANO BEACH FL 33062

1010 SOUTH OCEAN BLVD
POMPANO BEACH FL 33062

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2030622

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

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)

City

FL

Zip Code

GARY A POLIAKOFF, PRESIDENT
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

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 reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS TREAS. DIBURRO, ERNEST D 1010 S OCEAN BLVD # 405 POMPANO BEACH FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PRES DERARIO, JAMES D 1010 S OCEAN BLVD # 605 POMPANO BEACH FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SECT. PETRONIO, MARY ANN D 1010 S OCEAN BLVD., #508 POMPANO BEACH FL 33062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PANELLA, FRANK D 1010 S. OCEAN BLVD., #404 POMPANO BEACH FL 33062 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PERMAN. VOUCHER D 1010 S. OCEAN BLVD POMPANO BEACH 33062 <input type="checkbox"/> Delete <i>ADD 7/02</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TURDAY, ARTHUR D 1010 S. OCEAN BLVD POMPANO BEACH, FL 33062 <input type="checkbox"/> Delete <i>ADD 7/02</i>

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PROS JAMES DERARIO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1010 S. OCEAN BLVD #605 POMPANO BEACH, FL. 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICIA PRES FRANK PANELLA 1010 S. OCEAN BLVD. POMPANO BEACH, FL. 33062 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY MARY ANN PETRONIO 1010 S. OCEAN BLVD. POMPANO BEACH, FL. 33062 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2 nd VP GARY DRIVAS D 1010 S. OCEAN BLVD. POMPANO BEACH, FL. 33062 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RISPOLI, JERRY D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1010 S. OCEAN BLVD POMPANO BEACH, FL. 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TEMPERA, LOW D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1010 S. OCEAN BLVD. POMPANO BEACH, FL. 33062

12. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

DATE

DAYTIME PHONE #

4/1/02 954 782-2600

[Handwritten Signature] 3/15/02

CR2E037 (9/01)



Condominium Association, Inc.

1010 South Ocean Boulevard
Pompano Beach, Florida 33062

Attachment
19867
154349

Office Phone: 954-782-2600
Security Phone: 954-782-0041
Assn. Fax: 954-782-2814

March 15, 2002

Florida Dept. of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Enclosed please find corrected form signed by James DeRario, President of Pompano Aegean.

Sincerely,

A handwritten signature in black ink, appearing to read "James DeRario", with a long horizontal flourish extending to the right.

James DeRario
President