

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754349

FILED
Jan 22, 2009
Secretary of State

Entity Name: POMPANO AEGEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1010 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1010 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2030622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: PANELLA, FRANK
Address: 1010 S OCEAN BLDV 404
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: BASTIANO, EUGENE
Address: 1010 S OCEAN BLVD 905
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: DEL GIORNO, DIANE
Address: 1010 S OCEAN BLVD 1611
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SANTORO, DANIEL
Address: 1010 S OCEAN BLVD 1616
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: MURRAY, ANTHONY
Address: 1010 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D () Delete
Name: LINATSIS, SPIRO
Address: 1010 S. OCEAN BLVD # 504
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: DIBURRO, ERNEST J
Address: 1010 S OCEAN BLVD 405
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: PETRONIO, MARYANN
Address: 1010 S OCEAN BLVD 1610
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC (X) Change () Addition
Name: PERHAM, YVONNE
Address: 1010 S OCEAN BLVD 509
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FAILLA, ROSS
Address: 1010 S. OCEAN BLVD # 1009
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERNEST J DIBURRO

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date