

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754349

FILED
Apr 27, 2012
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
Name: STEIN, NANCY
Address: 1010 S OCEAN BLDV 910
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES
Name: ANELLO, SAL J
Address: 1010 S OCEAN BLVD 1715
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: BASTIANO, GENE
Address: 1010 S OCEAN BLVD 905
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: PANELLA, FRANK
Address: 1010 S OCEAN BLVD 404
City-St-Zip: POMPANO BEACH, FL 33062 US

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

Title: T
Name: ROLLINS, CHARLES
Address: 1010 S. OCEAN BLVD # 904
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby 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 all other like empowered.

SIGNATURE: SAL ANELLO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date