2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State
04-19-2004 90296 038 ****61.25

DOCUMENT # N15273

1. Entity Name

POMPANO BEACH HIGHLANDS CIVIC IMPROVEMENT ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1650 NE 50 CT. POMPANO BEACH FL 33064	POST OFFICE BOX 5788 LIGHTHOUSE POINT FL 33074 US

MOORE CR2E037 (11/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0057983 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
STEWART, JEANNE 1855 NE 48 CT POMOANO BEACH FL 33064	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D O'BRIEN, ROLLIN 4150 NE 12 AVE POMPANO BEACH FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board Member-D Derek Lawler N.E. 15 Court Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROLANO, NOEL 1571 NE 42 ST POMPANO BEACH FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board Member-D Jeff Leonhardt 1430 N.E. 44 St Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STEWART, JEANNE 1855 NE 48 CT POMPANO BEACH FL 33064	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP BOWER, LOREN 5034 N FEDERAL HWY POMPANO BEACH FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary-S Lilian Larson 1560 N.E. 44 St Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROWE, BARBARA 3781 NE 16 TERR POMPANO BCH FL 33064	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KUJAN, KENNETH 1410 NE 40 CT POMPANO BEACH FL 33064	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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: Jeanne Stewart Jeanne Stewart 4/8/04 954-429-8597
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #