

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15273

FILED
Apr 26, 2005
Secretary of State

Entity Name: POMPANO BEACH HIGHLANDS CIVIC IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

1650 NE 50 CT.
POMPANO BEACH, FL 33064

New Principal Place of Business:

1650 NE 50 CT.
POMPANO BEACH, FL 33064 US

Current Mailing Address:

POST OFFICE BOX 5788
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 65-0057983 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEWART, JEANNE
1855 NE 48 CT
POMOANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EDWARDS, MIA
1824 NE 50 ST
POMPANO BEACH, FL 33064 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: MIA EDWARDS

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BMD () Delete
Name: LAWLER, DEREK
Address: N.E. 15 COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: BMD () Delete
Name: LEONHARDT, JEFF
Address: 1430 N.E. 44 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: STEWART, JEANNE
Address: 1855 NE 48 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: SS () Delete
Name: LARSON, LILLIAN
Address: 1560 N.E. 44 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: ROWE, BARBARA
Address: 3781 NE 16 TERR
City-St-Zip: POMPANO BCH, FL 33064

Title: D (X) Delete
Name: KUJAN, KENNETH
Address: 1410 NE 40 CT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STEWART, JEANNE L
Address: 1855 NE 48 CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SS (X) Change () Addition
Name: ROWE, BARBARA
Address: 3781 NE 16 TERR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: BM (X) Change () Addition
Name: PARK, DOUGLAS
Address: 5216 NE 15 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: BM (X) Change () Addition
Name: PARK, CAROL
Address: 5216 NE 15 AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: BM (X) Change () Addition
Name: LAWLER, DEREK
Address: 4701 NE 15 TERR
City-St-Zip: POMPANO BCH, FL 33064 US

Title: () Change () Addition
Name:
Address:
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: MIA EDWARDS

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date