

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90100 019 ****61.25

DOCUMENT # N15273					
1. Entity Name POMPAÑO BEACH HIGHLANDS CIVIC IMPROVEMENT ASSOCIATION, INC.					
Principal Place of Business 1650 NE 50 CT. POMPAÑO BEACH, FL 33064 US			Mailing Address POST OFFICE BOX 5788 LIGHTHOUSE POINT, FL 33074 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03222006 Chg-NP CR2E037 (11/05)	
City & State		City & State		4. FEI Number 65-0057983	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent EDWARDS, MIA 1824 NE 50 ST POMPAÑO BEACH, FL 33064			7. Name and Address of New Registered Agent Name <u>Jeffrey Torrey</u> Street Address (P.O. Box Number is Not Acceptable) <u>4501 NE 15 AVE</u> City <u>Pompano Beach</u> FL Zip Code <u>33064</u>		
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 <u>Jeffrey Torrey Pres. Jeffrey Torrey</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when dissolving)					
Filing Fee is \$61.25 Due by May 1, 2006		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	VP STEWART, JEANNE L 1855 NE 48 CT POMPAÑO BEACH, FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SS ROWE, BARBARA 3781 NE 16 TERR POMPAÑO BEACH, FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM PARK, DOUGLAS 5216 NE 15 AVE POMPAÑO BEACH, FL 33064	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM PAULA DAY 3710 NE 16 Terrace Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM PARK, CAROL 5216 NE 15 AVE POMPAÑO BEACH, FL 33064	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM Lillian LARSON 1560 NE 44ST Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM LAWLER, DEREK 4701 NE 15 TERR POMPAÑO BCH, FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM Donna Powell Torrey 1711 NE 50 ST 4501 NE 15 Ave Pompano Beach, FL 33064 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Jeffrey Torrey</u> Jeffrey Torrey SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					