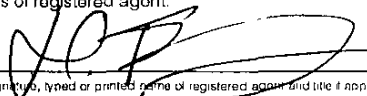
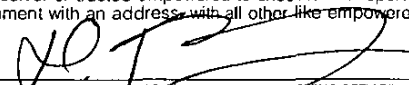


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90385 045 ****61.25

DOCUMENT # N15273 1. Entity Name POMPANO BEACH HIGHLANDS CIVIC IMPROVEMENT ASSOCIATION, INC.					
Principal Place of Business 1650 NE 50 CT. POMPANO BEACH FL 33064 US			Mailing Address POST OFFICE BOX 5788 LIGHTHOUSE POINT FL 33074 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 65-0057983 Applied For ☐ Not Applicable	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TORREY, JEFFREY 4501 NE 15TH AVE POMPANO BEACH FL 33064				7. Name and Address of New Registered Agent Name Donna Torrey Street Address (P.O. Box Number is not Acceptable) 4510 NE 15TH AVE Pompano Beach, City FL Zip Code 33064	
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  - Treasurer 4-18-07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW: FEE IS \$61.25 Due By May 1, 2007		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 POMPANO BEACH FL 33064	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Jeff Torrey 4510 NE 15TH AVE Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SS ROWE, BARBARA 3781 NE 16 TERR POMPANO BEACH FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Jim Hyde 4311 NE 11th Terrace Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM DAY, PAULA 3710 NE 16TH TERR POMPANO BEACH FL 33065	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Donna Torrey 4510 NE 15TH AVE Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM LARSON, LILLIAN 1560 NE 44TH ST POMPANO BEACH FL 33064	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM Roland Noel 1571 NE 42nd St. Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM LAWLER, DEREK 4701 NE 15 TERR POMPANO BCH FL 33064	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM Robert Marko 1830 NE 42nd St. Pompano Beach, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BM TORREY, DONNA 4501 NE 15TH AVE 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 exemptions contained in Section 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:  - Treasurer 4-18-07 954-941-9252 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					