

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90027 039 ****70.00

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 - No P.O. Box #	
3. Mailing Address				Suite, Apt. #, etc.	
City & State				City & State	
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0057983	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent TORREY, DONNA 4510 NE 15TH AVE POMPAÑO BEACH, FL 33064				7. Name and Address of New Registered Agent 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 - Board Member				DATE 2-21-08	
Filing Fee is \$81.25 Due by May 1, 2008				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	P ☐ Delete TORREY, JEFF 4510 NE 15TH AVE POMPAÑO BEACH, FL 33064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☐ Change ☒ Addition Min Edwards 1834 NE 50th St. Pompano Bch, FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS ☒ Delete ROWE, BARBARA 3781 NE 16 TERR POMPAÑO BEACH, FL 33064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS ☐ Change ☒ Addition Walter Surek 131 NE 43rd St. Pompano Bch, FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM ☒ Delete DAY, PAULA 3710 NE 16TH TERR POMPAÑO BEACH, FL 33065		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM ☒ Change ☐ Addition Donna Torrey 4510 NE 15th Ave Pompano Bch, FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete HYDE, JIM 4311 NE 11TH TERRACE POMPAÑO BEACH, FL 33064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM ☐ Change ☒ Addition Todd Heinen 1798 NE 40th St. Pompano Bch, FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM ☒ Delete LAWLER, DEREK 4701 NE 15 TERR POMPAÑO Bch, FL 33064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM ☐ Change ☒ Addition Robert Mankó 1830 NE 42nd St. Pompano Bch, FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☒ Delete TORREY, DONNA 4510 NE 42ND ST POMPAÑO BEACH, FL 33064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM ☒ Change ☐ Addition Barbara Rowe 3781 NE 16th Terr Pompano Bch, FL 33064	
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: - Donna Torrey - Board Member 2-21-08 954-941-9252					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					