

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15273

FILED
Apr 30, 2011
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 US

New Principal Place of Business:

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:

TORREY, DONNA
4510 NE 15TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MANKO, MARIANNE
1830 NE 42 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: MARIANNE MANKO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORREY, JEFF
Address: 4510 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T
Name: MANKO, MARIANNE
Address: 1830 NE 42ND STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SS
Name: SYREK, WALTER
Address: 131 NE 43RD CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: HENNEN, TODD
Address: 1798 NE 49TH CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: BM
Name: TORREY, DONNA
Address: 4570 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: BM
Name: ROWE, BARBARA
Address: 3781 NE 16TH TERR
City-St-Zip: POMPANO BEACH, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: MARIANNE MANKO

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date