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Feb 13 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Moftam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728143 (9)

1. Corporation Name

POMPANO ATLANTIS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business
1000 S. OCEAN BLVD.
POMPANO BEACH FL 33062

Mailing Address
1000 S. OCEAN BLVD.
POMPANO BEACH FL 33062-6865



3. Date Incorporated or Qualified 11/21/1973
3a. Date of Last Report 04/24/1996

4. FEI Number 59-1512074
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAYE ROGER PA
1500 W CYPRESS CREEK RD
SUITE 207
FORT LAUDERDALE FL 33309

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP ☒ DELETE	1.1 TITLE	Director/VP ☐ Change ☒ Addition
NAME	MCDONALD, PERRY G.	1.2 NAME	McDonald, Perry G
STREET ADDRESS	1000 S OCEAN BLVD #11-0	1.3 STREET ADDRESS	1000 S. Ocean Blvd. #11-0
CITY-ST-ZIP	POMPANO BCH FL	1.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	P ☒ DELETE	2.1 TITLE	Director/President ☐ Change ☒ Addition
NAME	COURT, GEORGE R	2.2 NAME	Court, George R.
STREET ADDRESS	1000 S OCEAN BLVD #14-0	2.3 STREET ADDRESS	1000 S. Ocean Blvd. #14-0
CITY-ST-ZIP	POMPANO BCH FL	2.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	S ☒ DELETE	3.1 TITLE	Director/Secretary ☐ Change ☒ Addition
NAME	LEDUC, TODD J.	3.2 NAME	Leduc, Todd J
STREET ADDRESS	1000 S OCEAN BLVD #4-H	3.3 STREET ADDRESS	1000 S. Ocean Blvd #4-H
CITY-ST-ZIP	POMPANO BCH FL	3.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	T ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HASSAN, H. RICHARD	4.2 NAME	
STREET ADDRESS	1000 SO OCEAN BLVD, PH N	4.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HERBERT, GERALD	5.2 NAME	
STREET ADDRESS	1000 S OCEAN BLVD #10-A	5.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ROFES, EDWARD	6.2 NAME	
STREET ADDRESS	1000 SOUTH OCEAN BLVD #11-F	6.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *H. Hassan* *H. Hassan* *Richard Hassan* 1/21/97 954-9463673
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0021898

CR2E037 (9/96)