

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 11/21/1973	
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		7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent KAYE ROGER PA 1500 W CYPRESS CREEK RD SUITE 207 FORT LAUDERDALE FL 33309				10. Name and Address of New Registered Agent 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP ☐ DELETE	1.1 TITLE	DVP ☒ 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 BEACH FL	1.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	DP ☒ DELETE	2.1 TITLE	DP ☐ Change ☒ Addition
NAME	COURT, GEORGE R	2.2 NAME	Payne, Ray
STREET ADDRESS	1000 S OCEAN BLVD #14-0	2.3 STREET ADDRESS	1000 S. Ocean Blvd # 11-0
CITY-ST-ZIP	POMPANO BEACH FL	2.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	DS ☒ DELETE	3.1 TITLE	DS ☐ Change ☒ Addition
NAME	LEDUC, TODD J.	3.2 NAME	Fakler, John
STREET ADDRESS	1000 S OCEAN BLVD #11-0	3.3 STREET ADDRESS	1000 S. Ocean Blvd # 9-D
CITY-ST-ZIP	POMPANO BEACH FL	3.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	T ☒ DELETE	4.1 TITLE	T ☐ Change ☒ Addition
NAME	HASSAN, H. RICHARD	4.2 NAME	Elv, William
STREET ADDRESS	1000 SO OCEAN BLVD, PH N	4.3 STREET ADDRESS	1000 S. Ocean Blvd # 15-L
CITY-ST-ZIP	POMPANO BCH FL	4.4 CITY-ST-ZIP	Pompano Beach, FL 33062
TITLE	D ☒ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	HERBERT, GERALD	5.2 NAME	Lapple, Fredrick
STREET ADDRESS	1000 S OCEAN BLVD #10-A	5.3 STREET ADDRESS	1000 S. Ocean Blvd #
CITY-ST-ZIP	POMPANO BEACH FL	5.4 CITY-ST-ZIP	Pompano, Beach FL 33062
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

William Elv William Elv

3-4-98

954-946-3673

CR2E037 (10/97)