

N48672

Requestor's Name

POMPANO
YACHT & BEACH CLUB
CONDO. ASS. INC.
140 NE, 20TH AVENUE, APT #103
POMPANO BEACH, FL 33062

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-06/08/98--01122--018
*****35.00 *****35.00

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

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98 JUL 23 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 15, 1998

POMPANO YACHT AND BEACH CLUB
140 N.E. 28TH VAE., APT. 105
POMPANO BEACH, FL 33062

SUBJECT: POMPANO YACHT AND BEACH CLUB CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N48672

We have received your document for POMPANO YACHT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00033222

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: POMPANO YACHT & BEACH CLUB
CONDOMINIUM ASSOCIATION INC.
2. The mailing address of the corporation is: 140NE, 28th AVENUE #105
POMPANO BEACH, FLORIDA 33062
3. Date of incorporation/qualification: 05/1st/92 Document number: N48672
4. The name and address of the current registered agent and office:

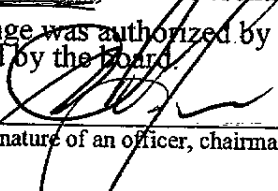
Mr. FREDERIC M. BARTHE
888 S.E. 3rd AVENUE, SUITE 400
FT LAUDERDALE, FL 33316

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Mr. KENNETH L. MINERLEY, Esq.
% BLOCK & MINERLEY, P.L.
980 N. Fed. HWY, SUITE 205, BOCA RATON
FLORIDA 33432

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

07/14/98
(Date)

CHARLES A. LORME, PRESIDENT
(Printed or typed name and title)

07/14/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

07/14/98
(Date)

If signing on behalf of an entity:

KENNETH L. MINERLEY
(Typed or Printed Name)

ESQ.
(Capacity)

*** FILING FEE: \$35.00 ***