2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # **N48672** 1. Entity Name POMPANO YACHT AND BEACH CLUB CONDOMINIUM ASSOCIA 03-22-2000 90216 003 ****61.25 Mailing Address Principal Place of Business 140 NE 28TH AVENUE 140 NE 28TH AVENUE #105 **しいひまひまびゆ** POMPANO BEACH FL 33062-4953 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0346522 Not Applicable Zip Zip i Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MINERLEY, KENNETH L 980 N. FEDERAL HIGHWAY, SUITE 205 **BOCA RATON FL 33432** Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to . Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS! 11. PTD Change : ☐ Addition TITLE Delete TITLE Claude Decelles 140 NE 28th Ave #401 GIGNAC, PIERRE NAME NAME STREET ADDRESS STREET ADDRESS 140 NE 28TH AVE., #309 Pompano Beach FL 33062 CITY-ST-ZIP CITY-ST-ZIF POMPANO BEACH FL 33062 X Change ☐ Addition VPD ☐ Delete TITLE TITLE Louis Caron 140 NE 28th Ave \$107 NAME LEBLANC, MARTHE NAME STREET ADDRESS STREET ADDRESS 140 NE 28TH AVE., #606 Pompano Beach FL 33062 CITY-ST-ZIP CITY-ST-7IP POMPANO BEACH FL 33062 Audrey Roberts 140 NE 28th Ave #508 Change STD Addition SD TITLE ☐ Delete TITLE NAME CARON, ROSEMOND NAME STREET ADDRESS Pompano Beach FL 33062 STREET ADDRESS 140 NE 28TH AVE., #206 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE Gilles Lupien 140 NE 28th Ave +208 NAME CARON, LOUIS NAME STREET ADDRESS STREET ADDRESS 140 NE 28TH AVE., #107 Pompano Beach FL 33062 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Gilles Chamberland Achange 140 NE 28th Ave # 504 TITLE ☐ Delete TITLE ☐ Addition NAME LUPIEN, GILLES STREET ADDRESS 140 NE 28TH AVE., #208 STREET ADDRESS Pompano Beach FL 3306Z CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 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

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

WE BLUT BY TO BELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR