

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701292

FILED
Aug 04, 2004
Secretary of State**Entity Name:** POMPANO BEACH GARDEN CLUB INC**Current Principal Place of Business:**1209 ATLANTIC BLVD E.
POMPANO BEACH, FL 33060**New Principal Place of Business:**1801 N.E. 6TH STREET
POMPANO BEACH, FL 33060 US**Current Mailing Address:**1209 ATLANTIC BLVD E.
POMPANO BEACH, FL 33060**New Mailing Address:**P.O. BOX 610416
POMPANO BEACH, FL 33061 US**FEI Number:** 59-1722590**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GOODFELLOW HARRY (MRS.)
3230 NW 66TH ST.
FT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**GOTT, KAREN D
3040 N.E. 9TH AVENUE
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: KAREN D. GOTT

08/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: CWIK, SHIRLEY
Address: 6343 VIA DE SONNISA DEL SUR
City-St-Zip: BOCA RATON, FL 33433

Title: PD () Delete
Name: GOTT, KAREN
Address: 3040 NE 9 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: HOOSE, JUANITA
Address: 900 N OCEAN BLVD #27
City-St-Zip: POMPANO BEACH, FL 33062

Title: S () Delete
Name: LEE, EDWIN MRS
Address: 3050 SE 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: AT () Delete
Name: GOODFELLOW, RUTH
Address: 3230 NW 66TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GOTT, KAREN D
Address: 3040 N.E. 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V/D (X) Change () Addition
Name: HOOSE, JUANITA
Address: 900 NORTH OCEAN BLVD. #27
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T/D (X) Change () Addition
Name: CWIK, SHIRLEY
Address: 6343 VIA DE SONRISA DEL SUR, #392
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Change () Addition
Name: BARNETT, KATHLEEN
Address: 340 S.E. 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: AT (X) Change () Addition
Name: GOODFELLOW, RUTH
Address: 3230 N.W. 66TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KAREN D. GOTT

P/D

08/04/2004

Electronic Signature of Signing Officer or Director

Date