2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701292

Apr 29, 2007 Secretary of State

Entity Name: POMPANO BEACH GARDEN CLUB INC

Current Principal Place of Business: New Principal Place of Business:

1801 N.E. 6TH STREET

POMPANO BEACH, FL 33060 US

Current Mailing Address: 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: 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HOOSE, JUANITA MRS. Name: 900 NORTH OCEAN BLVD., #27 Address: City-St-Zip: POMPANO BEACH, FL 33062 US

OFFICERS AND DIRECTORS:

Title: () Delete Name: SWISTOSKI, KIMBERLY MRS. Address: 900 NORTH OCEAN BLVD., APT, F City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T/D () Delete

GOTT, KAREN MRS. Name: Address: 3040 NE 9TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: () Delete

Name: RUSH, PATRICIA MRS Address: 201 NORTH OCEAN BLVD., #104 City-St-Zip: POMPANO BEACH, FL 33062 US

(X) Change () Addition SWISTOSKI, KIMBERLY MRS. Name: Address: 900 NORTH OCEAN BLVD., APT. F City-St-Zip: POMPANO BEACH, FL 33062 US

Title: (X) Change () Addition

Name: GOTT, KAREN MRS. Address: 3040 NE 9TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T/D (X) Change () Addition

NELSON, JOANNE MRS. Name: Address: 400 CIRCLE DRIVE

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 GOTT V/D 04/29/2007