

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# N95000002088

Entity Name: THE 3421 NORFOLK STREET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3421 NORFOLK ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3418 NORFOLK ST
POMPANO BEACH, FL 33062

New Mailing Address:

2508 BAY DRIVE
SUITE 14
POMPANO BEACH, FL 33062

FEI Number: 65-0586397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHAN, GREGORY
3418 NORFOLK ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANDERGENUGTEN, ANN
Address: 24702 S WILLOWBROOK TR
City-St-Zip: CRETE, IL 604173765

Title: VD () Delete
Name: ROSENDAHL, CONNIE
Address: 324 N LAKESHORE DR
City-St-Zip: HOLLAND, MI 49423

Title: DST () Delete
Name: VANEYL, PHILLIP
Address: 5 E 8TH ST
City-St-Zip: HOLLAND, MI 49423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY T. BOHAN

SEC

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date