2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48672

FILED Feb 05, 2010 Secretary of State

Entity Name: POMPANO YACHT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

140 NE 28TH AVENUE

#105

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1750 UNIVERSITY DR

#205

CORAL SPRINGS, FL 33071 US

FEI Number: 65-0346522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWIFT MANAGEMENT SOLUTIONS INC 1750 UNIVERSITY DR., #205 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: SATRAZEMIS, MICHAEL
Address: P.O. BOX 12348
City-St-Zip: WILMINGTON, NC 28405

Title: SD

 Name:
 PASSARO, JOE

 Address:
 140 NE 28TH ST #409

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: PD

Name: JERRY, MILLER

Address: 140 NE 28TH AVENUE #206 City-St-Zip: POMPANO BEACH, FL 33062

Title: TD

 Name:
 KRONBERG, MORTON

 Address:
 140 NE 28 AVE #509

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title:

Name: MAGNAN, ANDRE Address: 286 DES VOSGES

City-St-Zip: ST. LAMBERT, CANADA, QC J4S 1H2

I hereby 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 all other like empowered.

SIGNATURE: JERRY MILLER PD 02/05/2010