2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# 728143

Entity Name: POMPANO ATLANTIS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1000 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1000 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1512074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOSSY, MIRYAM
1000 S OCEAN BLVD
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: D
Name: NATALE, RALPH
Address: 1000 S. OCEAN BLVD. 14-C
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: TOFFEL, MICHAEL
Address: 1000 S. OCEAN BLVD. (6-B)
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: TANNER, MARC
Address: 1000 S OCEAN BLVD 7-I
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: ALVIREZ, RICK
Address: 1000 S. OCEAN BLVD. (8N)
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: COMBS, RICHARD
Address: 1000 S. OCEAN BLVD. (17-0)
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: KARNAP, RUSSELL
Address: 1000 S. OCEAN BLVD (17-P)
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD COMBS P 04/29/2011

Electronic Signature of Signing Officer or Director — Date