2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729326

Entity Name: POMPANO BEACH CLUB NORTH ASSOCIATION, INC.

FILED
Mar 05, 2013
Secretary of State
CC6435667082

Date

Current Principal Place of Business:

101 BRINY AVE.

POMPANO BEACH, FL 33062

Current Mailing Address:

101 BRINY AVE.

POMPANO BEACH, FL 33062

FEI Number: 59-1616913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDALL K.ROGER AND ASSOCIATES PA 621 NE 53RD ST STE 300

BOCA RATON, FL 33487 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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name EDWARDS, DALE Name IGNOZZI, KENNETH

Address C/O AMERICAN MANAGEMENT Address C/O AMERICAN MANAGEMENT

GROUP GROUP

1806 N. FLAMINGO ROAD, SUITE 435 1806 N. FLAMINGO ROAD 435

City-State-Zip: PEMBROKE PINES FL 33028

Title SECRETARY

Title TREASURER Name SWARTZ, LEO

Name INGRAM, ROSALIE Address C/O AMERICAN MANAGEMENT

C/O AMERICAN MANAGEMENT GROUP

GROUP 1806 N. FLAMINGO ROAD 435

1806 N. FLAMINGO ROAD 435 City-State-Zip: PEMBROKE PINES FL 33028

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR ... Title DIRECTOR

Name MARTELL, SERA

Address C/O AMERICAN MANAGEMENT

Address GROUP

Address GROUP

C/O AMERICAN MANAGEMENT GROUP GROUP 1806

GROUP 1806 N FLAMINGO ROAD 435

1806 N. FLAMINGO ROAD 435

City-State-Zip: PEMBROKE PINES FL 33028

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR

Name KRAFT, ROBERT

Address C/O AMERICAN MANAGEMENT

GROUP

1806 N FLAMINGO ROAD 435

City-State-Zip: PEMBROKE PINES FL 33028

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: DALE EDWARDS PRESIDENT 03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date