

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729326

Entity Name: POMPANO BEACH CLUB NORTH ASSOCIATION, INC.

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

FILED
Apr 08, 2014
Secretary of State
CC7171981386

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

Officer/Director Detail :

Title P
Name EDWARDS, DALE
Address C/O AMERICAN MANAGEMENT GROUP
1806 N. FLAMINGO ROAD, SUITE 435
City-State-Zip: PEMBROKE PINES FL 33028

Title TREASURER
Name INGRAM, ROSALIE
Address C/O AMERICAN MANAGEMENT GROUP
1806 N. FLAMINGO ROAD 435
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name SWARTZ, LEO
Address C/O AMERICAN MANAGEMENT GROUP
1806 N. FLAMINGO ROAD 435
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name MARTELL, SERA
Address C/O AMERICAN MANAGEMENT GROUP
1806 N. FLAMINGO ROAD 435
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name FRANKEL, CAROL
Address C/O AMERICAN MANAGEMENT GROUP
1806 N FLAMINGO ROAD, SUITE 435
City-State-Zip: PEMBROKE PINES FL 33028

Title SECRETARY
Name KRAFT, ROBERT
Address C/O AMERICAN MANAGEMENT GROUP
1806 N FLAMINGO ROAD 435
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name LESBURT, HENRY
Address C/O AMERICAN MANAGEMENT GROUP
1806 N FLAMINGO ROAD SUITE 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: EDWARDS , DALE

PRESIDENT

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date