2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48672

Entity Name: POMPANO YACHT AND BEACH CLUB CONDOMINIUM

ASSOCIATION, INC.

May 01, 2019 Secretary of State 9076953883CC

FILED

Current Principal Place of Business:

140 NE 28TH AVENUE

#105

POMPANO BEACH, FL 33062

Current Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES 4800 N STATE ROAD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0346522 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC C/O PHOENIX MANAGEMENT SERVICES 4800 N STATE ROAD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG 05/01/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

TROTTER, LARRY Name Name DE DENGHY, JOHN

Address C/O PHOENIX MANAGEMENT Address C/O PHOENIX MANAGEMENT

SERVICES SERVICES

4800 N STATE ROAD 7 SUITE 105 4800 N STATE ROAD 7 SUITE 105

LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 City-State-Zip: City-State-Zip:

Title **TREASURER** Title VP, SECRETARY Name PARENTEAU, JEAN Name FERRARA, AL

Address C/O PHOENIX MANAGEMENT Address C/O PHOENIX MANAGEMENT

SERVICES SERVICES

4800 N STATE ROAD 7 SUITE 105 4800 N STATE ROAD 7 SUITE 105 LAUDERDALE LAKES FL 33319 LAUDERDALE LAKES FL 33319 City-State-Zip:

Title DIRECTOR Name MOURAD, ED

City-State-Zip:

C/O PHOENIX MANAGEMENT Address

SERVICES

4800 N STATE ROAD 7 SUITE 105

City-State-Zip: LAUDERDALE LAKES FL 33319

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.

05/01/2019 PRESIDENT SIGNATURE: LARRY TROTTER