FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 27 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 175601 (4)

1. Corporation Name
POMPANO SURF CLUB INC

Principal Place of Business	Mailing Address
1100 SOUTH OCEAN BLVD POMPANO BEACH FL 33062	1100 SOUTH OCEAN BLVD POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/09/1953
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business (21) / Suite, Apt. #, etc. (22) / City & State (23) / Zip (24) / County (25)

2a. Mailing Address (26) / Suite, Apt. #, etc. (27) / City & State (28) / Zip (29) / County (30)

4. FEI Number: 59-1266763 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HUNT, ROBERT J.
SUITE 400 WEST BUILDING
1900 CORPORATE BLVD NW
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T D	1 1 TITLE	D ☐ Change ☑ Addition
NAME	VALKENAAR, BETTY H	1 2 NAME	ROBERT E. NEIMAN
STREET ADDRESS	1100 SO OCEAN BLVD	1 3 STREET ADDRESS	1100 S. OCEAN BLVD
CITY-ST-ZIP	POMPANO BEACH, FL 00000 33062	1 4 CITY-ST-ZIP	POMPANO BEACH, FL 33062
TITLE	V	2 1 TITLE	☐ Change ☐ Addition
NAME	CRANES, ROBERT	2 2 NAME	
STREET ADDRESS	1100 SOUTH OCEAN BLVD	2 3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH, FL 00000 33062	2 4 CITY-ST-ZIP	
TITLE	S T	3 1 TITLE	☐ Change ☐ Addition
NAME	DAVIDSON, REGINALD HARRY WYETREN III	3 2 NAME	
STREET ADDRESS	1100 SO OCEAN BLVD 1100 S. OCEAN BLVD	3 3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH, FL 00000 POMPANO BEACH, FL 33062	3 4 CITY-ST-ZIP	
TITLE	D S	4 1 TITLE	☐ Change ☐ Addition
NAME	MACCALLUM	4 2 NAME	
STREET ADDRESS	1100 SOUTH OCEAN BLVD	4 3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH, FL 00000 33062	4 4 CITY-ST-ZIP	
TITLE	P	5 1 TITLE	☐ Change ☐ Addition
NAME	GARMAN, FRANK CHARLES B. BURNETT	5 2 NAME	
STREET ADDRESS	1100 SOUTH OCEAN BLVD 1100 S OCEAN BLVD	5 3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH, FL 00000 POMPANO BEACH, FL 33062	5 4 CITY-ST-ZIP	
TITLE	D	6 1 TITLE	☐ Change ☐ Addition
NAME	SKARBREVIK, BRITA	6 2 NAME	
STREET ADDRESS	1100 SOUTH OCEAN BLVD	6 3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH, FL 00000 33062	6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: C. Burnett 4/4/95 (305)-941-7555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

010481 CP