

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175601

FILED
Mar 27, 2009
Secretary of State

Entity Name: POMPANO SURF CLUB INC

Current Principal Place of Business:

3229 SE 11TH STREET
POMANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3229 SE 11TH STREET
POMANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1266763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ROBERT J.
SUITE 401
2200 CORPORATE BLVD NW
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, JOAN
Address: 3203 SE 11TH STREET, #E-1
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: VELLA, MONTY
Address: 3309 SE 10TH STREET, #A-5
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: STONE, PAUL
Address: 3309 SE 10TH STREET, #A-2
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: NEIMAN, ROBERT E JR
Address: 3219 SE 11TH STREET, #E-5
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC () Delete
Name: DOUCET, DEL
Address: 3227 SE 11TH STREET, #E-14
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: SHOEMAKER, JAN
Address: 3223 SE 11TH STREET, #E-13
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JOAN
Address: 3203 SE 11TH STREET, #E-1
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BARYL, GAIL
Address: 3233 SE 11TH STREET, #B-11
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change () Addition
Name: BURNETT, CHARLIE
Address: 3306 SE 11TH STREET, #C-6
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY MCGREGOR

MR

03/27/2009

Electronic Signature of Signing Officer or Director

Date