

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 175601

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, DOUG
Address: 3203 SE 11TH STREET, #E-1
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: RICCI, BONNIE
Address: 3227 SE 11TH STREET, #E-14
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: T
Name: CLUNK, DENNY
Address: 3306 SE 11TH STREET, #C-8
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: BARYL, TOM
Address: 3233 SE 11TH STREET, #B-11
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: CUNNINGHAM, ALEX
Address: 1100 S OCEAN BLVD D-15
City-St-Zip: POMPANO BEACH, FL 33062

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUG ROBERTS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date