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FILED

May 28 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 707072 (5)

1. Corporation Name

POMPAÑO LODGE INC



Principal Place of Business

800 PINE DRIVE
POMPAÑO BEACH FL 33060

Mailing Address

800 PINE DRIVE
POMPAÑO BEACH FL 33060

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

PERRY, MILDRED
800 PINE DRIVE., #1
POMPAÑO BEACH FL 33060

3. Date Incorporated or Qualified

03/30/1964

4. FEI Number

59-1088433

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

George C. Berry

82 Street Address (P.O. Box Number is Not Acceptable)

800 Pine Dr #11

83

Pompano Beach

84 City

33060

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, 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 617.0503, Florida Statutes.

SIGNATURE

ANDRE LATOINTE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME QUINN, LILLIAN
STREET ADDRESS 800 PINE DR APT 17
CITY-ST-ZIP POMPAÑO BCH, FL 00000

TITLE ☒ DELETE

NAME PERRY, MILDRED
STREET ADDRESS 800 PINE DR APT 2
CITY-ST-ZIP POMPAÑO BCH, FL 00000

TITLE ☒ DELETE

NAME BEAUMONT, JEAN
STREET ADDRESS 800 PINE DRIVE., #16
CITY-ST-ZIP POMPAÑO BEACH FL

TITLE ☒ DELETE

NAME TONGE, HAROLD
STREET ADDRESS 800 PINE DR APT. #7
CITY-ST-ZIP POMPAÑO BCH, FL 00000

TITLE ☒ DELETE

NAME LANGLOIS, THERESA
STREET ADDRESS 800 PINE DR APT. #14
CITY-ST-ZIP POMPAÑO BCH, FL 00000

TITLE ☒ DELETE

NAME HAUS, SIEGMUND H.
STREET ADDRESS 800 PINE DR APT. #9
CITY-ST-ZIP POMPAÑO BEACH FL

1.1 TITLE

PRESIDENT

1.2 NAME

George C. Berry

1.3 STREET ADDRESS

800 Pine Dr #11

1.4 CITY-ST-ZIP

Pompano Beach FL 33060

2.1 TITLE

Vice President / Sec. ☒ Change ☐ Addition

2.2 NAME

Mildred E. Perry

2.3 STREET ADDRESS

800 Pine Dr. #1

2.4 CITY-ST-ZIP

Pompano Beach FL 33060

3.1 TITLE

Andre Latointe

3.2 NAME

Treasurer

3.3 STREET ADDRESS

800 Pine Dr #10

3.4 CITY-ST-ZIP

Pompano Beach FL 33060

4.1 TITLE

Director

4.2 NAME

Sohn Claude Courschene

4.3 STREET ADDRESS

800 Pine Dr. #13

4.4 CITY-ST-ZIP

Pompano Beach FL 33060

5.1 TITLE

Director

5.2 NAME

Lillian Quinn

5.3 STREET ADDRESS

800 Pine Dr #17

5.4 CITY-ST-ZIP

Pompano Lodge FL 33060

6.1 TITLE

Director

6.2 NAME

John Beaumont

6.3 STREET ADDRESS

800 Pine Dr #16

6.4 CITY-ST-ZIP

Pompano Beach FL 33060

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 617, Florida Statutes; and that my name appears in
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

MILDRED E. PERRY, Sec.

CR2E037 (10/97)