

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90189 020 ****61.25

DOCUMENT # 707072

1. Entity Name

POMPANO LODGE INC



Principal Place of Business

800 PINE DRIVE
POMPANO BEACH FL 33060

Mailing Address

800 PINE DRIVE
POMPANO BEACH FL 33060

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ASIMUS, CHARLES
800 PINE DR
#6
POMPANO BEACH FL 33060

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME ASIMUT, CHARLES
STREET ADDRESS 800 PINE DRIVE
CITY-ST-ZIP POMPANO BCH FL 33060

TITLE VPD ☒ Delete
NAME CAUTLEY, WILLIAM
STREET ADDRESS 800 PINE DR #2
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE TD ☐ Delete
NAME MACGREGOR, ANITA
STREET ADDRESS 800 PINE DRIVE
CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE SD ☐ Delete
NAME ROBERTS, CHRISTINE
STREET ADDRESS 800 PINE DR, APT 4
CITY-ST-ZIP POMPANO BCH FL 33060

TITLE D ☐ Delete
NAME LABILLOIS, GERRY
STREET ADDRESS 800 PINE DR, APT 3
CITY-ST-ZIP POMPANO BCH FL 33060

TITLE ☐ Delete
NAME ~~VPD~~
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VPD ☐ Change ☒ Addition
NAME DAVID Bland
STREET ADDRESS 800 Pine Dr. # 19
CITY-ST-ZIP POMPANO BEACH, FL 33060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles Asimus*

2/26/06 954 946 2840