2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am **DOCUMENT # 707072 Secretary of State** 1. Entity Name 03-16-2007 90029 019 ****61.25 POMPANO LODGE INC Principal Place of Business Mailing Address 800 PINE DRIVE 800 PINE DRIVE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASIMUS, CHARLES Street Address (P.O. Box Number is Not Acceptable) 800 PINE DR POMPANQ BEACH FL 33060 Zip Code FL 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. Director + Socretary Addition Change HILLE ☐ Defete TITLE Jin Meyer 1900 Pine Drive,#11 NAME ASIMUT, CHARLES NAME: STREET ADDRESS 800 PINE DRIVE STRUET ADDRESS Pompano Beach, FL 33060 Director+ Treasurer Och Art Baute CITY-ST-ZIP CITY-ST-7IP POMPANO BCH FL 33060 THE TD Delete Addition TITLE NAME MACGREGOR, ANITA NAME Art Daute 300 fine Drive#19 Pompano Beach, FL 33060 STREET ADDRESS STREET ADDRESS 800 PINE DRIVE CITY - ST- ZIP POMPANO BEACH FL 33060 CHY-ST-7IP HILE Delete TITLE ☐ Addition SD MARKET NAMI ROBERTS, CHRISTINE STREET ADDRESS STREET ADDRESS 800 PINE DR, APT 4 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33060 THLE □ Defete THEF ☐ Change Addition NAME NAM LABILLOIS, GERRY STREET ADDRESS STREET ADDRESS 800 PINE DR, APT 3 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33060 TOLE Defete ☐ Change ■ Addition mu NAME BLAND, DAVID NAME STREET ADDRESS 800 PINE DR 19 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-7/P HHE Delete Addition TIFLE ☐ Change NAMI STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

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: Y ART

FILED