2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722685

FILED Feb 06, 2012 Secretary of State

Entity Name: THE RENAISSANCE OF POMPANO BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

1360 SOUTH OCEAN BOULEVARD OFFICE

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1360 SOUTH OCEAN BOULEVARD OFFICE POMPANO BEACH, FL 33062

FEI Number: 59-1534644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDIE, BETH G ESLER & LINDIE, P.A. 400 SE 6TH STREET FORT LAUDERDALE, FL 33301 US

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:

Γitle: PRES

 Name:
 CHARLES, GRAD

 Address:
 1360 S OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: VP

 Name:
 ROBERT, TOPKIN

 Address:
 1360 S OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: TRES

 Name:
 NOAH, KIMERLING

 Address:
 1360 S OCEAN BLVD,

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: SEC

 Name:
 MARIE, CRUCILLA

 Address:
 1360 S OCEAN BLVD

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: DIR

 Name:
 DARCY, DIPETRILLO

 Address:
 1360 S OCEAN BLVD.

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: DIR

 Name:
 JOHN, PAPALIA

 Address:
 1360 S OCEAN BLVD

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

SIGNATURE: ROBERT TOPKIN VP 02/06/2012