

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726115

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** THE RENAISSANCE OF POMPANO BEACH II, INC.

**Current Principal Place of Business:**

1370 S. OCEAN BLVD.  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

1370 S. OCEAN BLVD.  
OFFICE  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

1370 S. OCEAN BLVD.  
POMPANO BEACH, FL 33062

**New Mailing Address:**

1370 S. OCEAN BLVD.  
OFFICE  
POMPANO BEACH, FL 33062

**FEI Number:** 59-1762470

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BECKER & POLIAKOFF  
311 STIRLING RD.  
FORT LAUDERDALE, FL 33312 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: V ( ) Delete  
Name: HOAR, ALANA  
Address: 1370 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P ( ) Delete  
Name: ZAHARNA, MICHAEL  
Address: 1370 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: AOUN, SANDRA  
Address: 1370 S OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D ( ) Delete  
Name: RISK, SAM  
Address: 1370 S OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T ( ) Delete  
Name: GRASCIA, ANNA  
Address: 1370 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S ( ) Delete  
Name: JACKSON, JUDY  
Address: 1370 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: MADEY, ROBERT  
Address: 1370 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: PLOTKA, RICHARD  
Address: 1370 S OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: S (X) Change ( ) Addition  
Name: ESTELLE, LUCIA  
Address: 1370 S OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: POLIZZI, BARBARA  
Address: 1370 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change ( ) Addition  
Name: GEORGE, SHAYEN  
Address: 1370 SOUTH OCEAN BOULEVARD  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE ZAHARNA

P

01/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date