3/27/98 B-3869-NC

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Mar 27 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 # 726310 (6)

1. Corporation Name

TRADE WINDS OF POMPANO ASSOCIATION, INC.

Principal Place of Business	*Mailing Address*
1009 N OCEAN BOULEVARD POMPANO BEACH FL 33062 US	1009 N OCEAN BOULEVARD POMPANO BEACH FL 33062

3. Date Incorporated or Qualified: 05/02/1973

4. FEI Number: 59-1562865 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. #, etc. — 22

Suite, Apt. #, etc. — 27

City & State — 23

City & State — 28

Zip — 24 Country — 25

Zip — 29 Country — 30

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

9. Name and Address of Current Registered Agent

DAVID MACENKA
1009 N. OCEAN BLVD
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **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, or 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KINNEY, ROBERT W		1.2 NAME	
STREET ADDRESS	1009 N OCEAN BLVD.		1.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL		1.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MARDELL, OSCAR		2.2 NAME	
STREET ADDRESS	1009 NO. OCEAN BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	IAN MACLEAN		3.2 NAME	
STREET ADDRESS	1009 N OCEAN BLVD.		3.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL		3.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HAHNER, WILLIAM		4.2 NAME	
STREET ADDRESS	1009 NO. OCEAN BLVD		4.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH, FL 00000		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MARILYN MCCULLA		5.2 NAME	
STREET ADDRESS	1009 N. OCEAN BLVD.		5.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	GAUGHRAN, MINNIE		6.2 NAME	
STREET ADDRESS	1009 NO. OCEAN BLVD		6.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BEACH FL		6.4 CITY-ST-ZIP	

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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: Robert W. Kinney // ROBERT W. KINNEY 3-23-98 954 781-3596