

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 20, 2011
Secretary of State**

DOCUMENT# 727581

Entity Name: POMPAÑO LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**311 N.W. 46TH STREET
DEERFIELD BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**311 N.W. 46TH STREET
DEERFIELD BEACH, FL 33064**New Mailing Address:****FEI Number:** 54-1055937**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: PRES
Name: SPIVEY, BELINDA
Address: 430 NW 46TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP
Name: FERRERA, JESSICA
Address: 520 NW 43RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: TREA
Name: TORRES, LAURA
Address: 4404 NW 6TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D
Name: KEHN, JANIS
Address: 4409 NW 3RD TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: SECR
Name: SINGER, EMILIA
Address: 313 NW 43 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: BELINDA SPIVEY

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date