2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # 728143** 1. Entity Name 04-05-2004 90388 013 ****61.25 POMPANO ATLANTIS CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 1000 S. OCEAN BLVD. 1000 S. OCEAN BLVD. POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. # etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-1512074 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 RUBINSTEIN, ROBT ESQ. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING RD FORT LAUDERDALE FL 33312 City 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 П Due By May 1, 2004 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRESIDENT TITLE ☐ Delete Change Addition TITLE WRIGHT, BRAD CARFORA, UINCENT NAME NAME 1000 S. OCEAN BLUD # 17-N 1000 S. OCEAN BLVD, 14-A STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 POMPANO BEACH, FL 3306> CITY-ST-ZIP CITY-ST-ZIP DIRECTOR TITLE Addition ☐ Delete Change TITLE HERBERT, GERALD ALVIRIZ, RICK NAME NAME 1000 S. OCEAN BLVD # 10-A 1000 S OCEAN BLVD., #8N STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 POMPANO BEALL, FL 33062 CITY-ST-ZIP CITY-ST-ZIP ASS/TREASURED Delete TITLE Change DEBELLIS, THOMAS --: MCENTOSH, MARYLY MAKE NAME 1000 S. BCEAN BLVD 9-5 1000 S. OCEAN BLVD. #7-D STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 3306 CITY-ST-ZIE POMPANO BEACH FL 33062 CITY-ST-7IP DIRECTOR Change TITLE TITLE Addition ALDEA, TERRY 1000 S. OCEAN BLVA# LO-H COMBS, RICHARD NAME NAME 1000 S OCEAN BLVD., #170 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE TITLE ☐ Change ■ Addition LEONARDIS, ALBERT NAME NAME 1000 S OCEAN BLVD #8F STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TREASURER SECRETABLY Delete TITLE TITLE ☐ Addition WAGNER, NORMA WAGNER, NORMA NAME NAME 1000 S OCEAN BLVD 10-D STREET ADDRESS STREET ADDRESS POMPANO BCH FL POMPANO BEALLIFL 3306> CITY-ST-ZIP CITY-ST-ZIP

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 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 of 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 like empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 04/01/04

954-946-3673

FILED