

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

04-12-2005 90153 013 ****61.25

DOCUMENT # 728143 1. Entity Name POMPANO ATLANTIS CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 1000 S. OCEAN BLVD. POMPANO BEACH, FL 33062				Mailing Address 1000 S. OCEAN BLVD. POMPANO BEACH, FL 33062	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
6. Name and Address of Current Registered Agent RUBINSTEIN, ROBT ESQ. 3111 STIRLING RD FORT LAUDERDALE, FL 33312				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
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 necessary). DATE: _____					
Filing Fee is \$61.25 Due by May 4, 2005		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 may be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	D	☐ Delete	TITLE	PASSTIONENT	☐ Change ☐ Addition
NAME	WRIGHT, BRAD		NAME	HERBERT, GERRY	
STREET ADDRESS	1000 S. OCEAN BLVD., #1-A		STREET ADDRESS	1000 S. OCEAN BLVD # 10-A	
CITY - ST - ZIP	POMPANO BEACH, FL 33062		CITY - ST - ZIP	POMPANO BEACH, FL 33062	
TITLE	V	☐ Delete	TITLE	SECRETARY	☐ Change ☐ Addition
NAME	ALVIRIZ, ROCK		NAME	MARTINEZ, PATRICIA	
STREET ADDRESS	1000 S OCEAN BLVD., #8N		STREET ADDRESS	1000 S. OCEAN BLVD # PH-B	
CITY - ST - ZIP	POMPANO BEACH, FL 33062		CITY - ST - ZIP	POMPANO BEACH, FL 33062	
TITLE	DIRECTOR	☐ Delete	TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	MCINTOSH, MARYLN		NAME	DIGILAND, ANGELO	
STREET ADDRESS	1000 S. OCEAN BLVD., #9-J		STREET ADDRESS	1000 S. OCEAN BLVD # 16-D	
CITY - ST - ZIP	POMPANO BEACH, FL 33062		CITY - ST - ZIP	POMPANO BEACH, FL 33062	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ALDEA, TERRY		NAME		
STREET ADDRESS	1000 S. OCEAN BLVD., #10-H		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33062		CITY - ST - ZIP		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CARFORA, VINCENT		NAME		
STREET ADDRESS	1000 S. OCEAN BLVD., #17-N		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33062		CITY - ST - ZIP		
TITLE	TREASURER	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WAGNER, NORMA		NAME		
STREET ADDRESS	1000 S. OCEAN BLVD., # 10 -J		STREET ADDRESS		
CITY - ST - ZIP	POMPANO BEACH, FL 33062		CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 to 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 with an address, with all other like empowered.					
SIGNATURE: <u><i>Norma Wagner</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR			Date: <u>04/05/05</u> Date		

ATTACHMENT

66015834

#728143

OFFICERS & DIRECTORS

GERRY HERBERT, PRESIDENT
1000 S. OCEAN BLVD, UNIT 10-A
POMPANO BEACH, FL 33062

RICK ALVIRE, VICE-PRESIDENT
1000 S. OCEAN BLVD, UNIT 8-N
POMPANO BEACH, FL 33062

NORMA WAGNER, TREASURER
1000 S. OCEAN BLVD, UNIT 10-I
POMPANO BEACH, FL 33062

PATRICIA MARTINEZ
1000 S. OCEAN BLVD, UNIT PH-B
POMPANO BEACH, FL 33062

MARYLN MCINSTOSH, DIRECTOR
1000 S. OCEAN BLVD, UNIT 9-J

ANGELO DIGIUGNO, DIRECTOR
1000 S. OCEAN BLVD, UNIT 16-D
POMPANO BEACH, FL 33062

TERRY ALDEA, DIRECTOR
1000 S. OCEAN BLVD, UNIT 10-H
POMPANO BEACH, FL 33062