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

Mar 09, 2004 8:00 am **DOCUMENT # 729326 Secretary of State** 1. Entity Name 03-09-2004 90036 017 ****61.25 POMPANO BEACH CLUB NORTH ASSOCIATION, INC. Principal Place of Business Mailing Address 101 BRINY AVE. 1 101 BRINY AVE 24018645 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1616913 Not Applicable Zip Country 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 RANDALL K.ROGER AND ASSOCIATES PA Street Address (P.O. Box Number is Not Acceptable) 621 NE 53RD ST STE 300 **BOCA RATON FL 33487** 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Change ☐ Addition MATTHEW, PODLASZEWSKI NAME NAME 101 BRINY AVE #1911 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETER, VERDONE NAME NAME 101 BRINY AVE #701 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Delete DITLE ☐ Addition ☐ Change ADRIENNE, KEASTER 101 BRINY AVE #709 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RECEIVED DANIEL, REIMANN NAME NAME 101 BRINY AVE #1409 STREET ADDRESS STREET ADDRESS FEB 0 2 2004 POMPANO BEACH FL 33062 C!TY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition CHARLES, CAVOLINA BY: NAME NAME 1401 BRINY AVE #2907 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change STEVEN, LANTZ NAME NAME 101 BRINY AVE #2401 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP 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)(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 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.

ADRIENUE A. KEASTER 3/1/04 78/-6323

FILED