

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90175 045 ****61.25

DOCUMENT # 729326		
1. Entity Name POMPANO BEACH CLUB NORTH ASSOCIATION, INC.		
Principal Place of Business 101 BRINY AVE. POMPANO BEACH FL 33062		Mailing Address 101 BRINY AVE. POMPANO BEACH FL 33062
2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	-Suite, Apt. #, etc.-	



1st MOORE CR2E037 (10/04)

City & State		City & State		4. FEI Number 59-1616913	Applied For ☐ Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent RANDALL K. ROGER AND ASSOCIATES PA 621 NE 53RD ST STE 300 BOCA RATON FL 33487				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 <i>Randall K. Roger</i>		Randall K. Roger, Pres. Randall K. Roger + Assoc. 2-25-05			
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when re-statuting) DATE			

FILE NOW: FEE IS \$61.25 Due By May 1, 2005	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director MATTHEW, PODLASZEWSKI 101 BRINY AVE #1911 POMPANO BEACH FL 33062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sidney Greene 101 Briny Ave #1912 Pompamo Bch, FL 33062 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETER, VERDONE 101 BRINY AVE #701 POMPANO BEACH FL 33062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Keith Schaffer 101 Briny Ave #2509 Pompamo Bch, FL 33062 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADRIENNE, KEASTER 101 BRINY AVE #709 POMPANO BEACH FL 33062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Juan Gonzalez 101 Briny Ave #2807 Pompamo Bch, FL 33062 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President DANIEL, REIMANN 101 BRINY AVE #1409 POMPANO BEACH FL 33062 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHARLES, CAVOLINA 1401 BRINY AVE #2907 POMPANO BEACH FL 33062 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEVEN, LANTZ 101 BRINY AVE #2401 POMPANO BEACH FL 33062 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: *Marcos L. Lido* **Asst. Manager** 02/25/05 (954) 781-6323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR