2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am **DOCUMENT # 729326 Secretary of State** 03-21-2006 90012 023 ****61.25 POMPANO BEACH CLUB NORTH ASSOCIATION, INC. Principal Place of Business Mailing Address 101 BRINY AVE. 101 BRINY AVE. POMPANO BEACH FL 33062 ---- 1 POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FFI Number 59-1616913 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RANDALL K.ROGER AND ASSOCIATES PA Street Address (P.O. Box Number is Not Acceptable) 621 NE 53RD ST 49% **STE 300 BOCA RATON FL 33487** Zip Code FI 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 DATE Stangiture, typed or printed name of registered agent and title 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 Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Directo TITLE TITLE Change Addition Detete Julianne Burnett MATTHEW, PODLASZEWSKI NAME 101 Bring Ave. # 2503 101 BRINY AVE #1911 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 Pompano Beach, FL 33062 CITY-ST-ZIP CITY-ST-ZIP Director TITLE ☐ Delete TITLE Addition Sidney Greene 101 Bring Ave., #1912 NAME PETER VERDONE NAME 101 BRINY AVE #701 STREET ADDRESS STREET ADDRESS Ponipano Beach, FL 33062 POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Director ☐ Change Addition TITLE Steven Lantz ADRIENNE, KEASTER NAME NAME 101 Bring Ave., # 2401 STREET ADDRESS 101 BRINY AVE #709 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Addition DANIEL, REIMANN NAME NAME STREET ADDRESS 101 BRINY AVE #1409 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-7IP TITLE _Delete TITLE Change ☐ Addition GONZALEZ, JUAN NAME 101 BRINY AVE # 1912 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition SCHAFFER, KEITH NAME NAME 101 BRINY AVE #2509 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 accuracy with all other like empowered.

SIGNATURE:

FILED