

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

3 Mar 26, 2007 8:00 am
Secretary of State

03-12-2007 90372 032 ****61.25

DOCUMENT # 729326					
1. Entity Name POMPAÑO BEACH CLUB NORTH ASSOCIATION, INC.					
Principal Place of Business 101 BRINY AVE. POMPAÑO BEACH, FL 33062			Mailing Address 101 BRINY AVE. POMPAÑO BEACH, FL 33062		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1616913	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
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 _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____					
Filing Fee is \$61.25		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 NAME STREET ADDRESS CITY-ST-ZIP	D BURNETT, JULIANNE 101 BRINY AVE #2503 POMPAÑO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Matthew Podlaszewski 101 Briny Avenue #1911 Pompano Beach, FL 33062	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PETER, VERDONE 101 BRINY AVE #701 POMPAÑO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	J Carol Frankel 101 Briny Avenue #1511 Pompano Beach, FL 33062	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADRIENNE, KEASTER 101 BRINY AVE #708 POMPAÑO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Molly Pappas 101 Briny Ave., #1903 Pompano Beach, FL 33062	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DANIEL, REIMANN 101 BRINY AVE #1409 POMPAÑO BEACH, FL 33062	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Byrne 101 Briny Avenue #1207 Pompano Beach, FL 33062	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENE, SIDNEY 101 BRINY AVE #2401 POMPAÑO BEACH, FL 33062	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHAFFER, KEITH 101 BRINY AVE #2509 POMPAÑO 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 exemptions contained in Chapter 119, 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>Peter A. Verdon</u>			03/22/07 (954) 781-6323		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		