2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729326

FILED Mar 01, 2012 Secretary of State

Date

Entity Name: POMPANO BEACH CLUB NORTH ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

101 BRINY AVE

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

101 BRINY AVE

POMPANO BEACH, FL 33062

FEI Number: 59-1616913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL K.ROGER AND ASSOCIATES PA 621 NE 53RD ST STE 300 BOCA RATON, FL 33487 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

EDWARDS, DALE Name:

Address: 1806 N FLAMINGO ROAD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: BARRON, SIDNEY

Address: 1806 N FLAMINGO ROAD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD

GONZALEZ, JUAN Name:

1806 N FLAMINGO ROAD, SUITE 410 Address: City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD

Name: IGNOZZI, GUS

1806 N FLAMINGO ROAD SUITE 410 Address: City-St-Zip: PEMBROKE PINES, FL 33028

Title:

GEROSIDERIS, KOSTAS Name:

1806 N FLAMINGO ROAD, SUITE 410 Address: PEMBROKE PINES, FL 33028 City-St-Zip:

Title:

KEASTER, ADRIENNE Name:

Address: 1806 N FLAMINGO ROAD, SUITE 410 PEMBROKE PINES, FL 33028 US City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AMERICAN MANAGEMENT GROUP ILLC **MGR** 03/01/2012