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STATEMENT OF FACT

FOR

DOCUMENT RECORDED WITH

FLORIDA DEPARTMENT OF STATE

SECTION A – Business Entity Information	
Name of Business Entity: OLLIER CATU/PO	mpero periest Cunnenty Development The
Name of Business Entity: Onli EK (174) POMPERO PERCH GINNVNING Development Tuc Florida Department of State Document/Registration Number: 743384	
SECTION B - Name and Address of Individual Submitting Form	
Name: DEBORAH ANTHONY	
Address: 1.11. 1504, 11/1-8304	
SECTION C - Identify Department of State Document Filed	
Title of the Document Filed: ALINING 35101-	EFICE DIV. US COSP. SAURITE
Date of Filing: 10/30/14 - 3/21/18, 4/12/19	
Section D - Reason(s) for Submission	
Document was filed without my authorization, knowledge or consent.	
Document contains false, misleading or fraudulent information.	
STATE OF Horiba	000020580870
COUNTY OF Minural	
Acknowledged before me this 24 day of Alle 20 19 by	
Debarah Anthing	
,	July A Mane
PATRICK CARNEL RHONE Notary Public - State of Florida	Signature of Notary Public
(Seal) Commission # GG 306449 My Comm. Expires Feb 26, 2023 Bonced through National Notary Assn.	Allick Rhine
	Print, Type/Stamp Name of Notary
Personally known: OR Produced Identification:	
Type of Identification Produced: $A = 555 - 101 - 55 - 938 - 7$	

**** FILED; BROWARD COUNTY, FL. Brenda D. Forman, CLERK 3/11/2019 4:30:00 PM.****

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

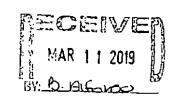
CASE NO: CACE17005181

THE COLLIER CITY/POMPANO BEACH COMMUNITY DEVELOPMENT INC., a Florida Not For Profit Corporation, Plaintiff,

MICHAEL ADDERLEY, JASPER BRANCH, and GLORIA EGO, as Plenary Guardian to DOROTHY JONES,

Defendants.

V.



FINAL ORDER OF SUMMARY JUDGMENT AS TO COUNTS I AND II OF PLAINTIFF'S SECOND AMENDED COMPLAINT

THIS CAUSE having come before this Honorable Court on Plaintiff's Motion for Summary Final Judgment as to Counts I or II of Plaintiff's Second Amended Complaint, and this Court having heard the argument of the parties, and being otherwise fully advised in the premises;

IT IS HEREBY ORDERED AND ADJUDGED as follows:

Undisputed Facts

- 1. It is undisputed that on October 18, 2014, The Collier City/Pompano Beach Community Development Inc. held a board meeting whereby Deborah Anthony was appointed Executive Director of The Collier City/Pompano Beach Community Development Inc.
- 2. It is undisputed that the Bylaws of The Collier City/Pompano Beach Community Development Inc. require a vote of the members or action of the board to remove a Director.
- 3. It is undisputed that there was no board meeting held, nor vote of the members of The Collier City/Pompano Beach Community Development Inc., whereby Deborah Anthony was removed as Executive Director of The Collier City/Pompano Beach Community Development Inc.
 - It is undisputed that there was no board meeting held, nor vote of the members of The Collier City/Pompano Beach Community Development Inc., whereby Defendant,

3

- MICHAEL ADDERLEY, or Defendant, JASPER BRANCH, were appointed as officers or directors of The Collier City/Pompano Beach Community Development Inc.
- 4. On March 12, 2018 this Court entered an Order deferring ruling on Plaintiff's Motion for Default and providing Defendants 10 days to file their Answer. No Answer was filed by Defendants.
- 5. On October 17, 2018, this Court entered an Order on Plaintiff's Motion to Deem Requests for Admissions Served to Michael Adderley and Jasper Branch on April 20, 2018 Admitted Pursuant to Fla. R. Civ. P. 1.370, providing Defendants, Michael Adderley and Jasper Branch 30 days to file answers to the Requests for Admissions. No answers to the Requests for Admissions were filed by Defendants so by operation of law those Requests were deemed admitted.
- 6. On December 3, 2018, Plaintiff filed the instant Motion for Summary Judgment as to Counts 1 and II of Plaintiff's Second Amended Complaint. Defendants failed to file a response to Plaintiff's Motion for Summary Judgment. Defendants further failed to file an affidavit in opposition to Plaintiff's Motion for Summary Judgment.

Conclusions of Law

- 1. Plaintiff's Motion for Summary Judgment as to Counts I and II of Plaintiff's Second Amended Complaint is GRANTED.
- 2. The Court finds that there are no material issues of fact in dispute as to Count I and Count II of Plaintiff's Second Amended Complaint.
- 3. The Court finds that Deborah Anthony is the current Executive Director of The Collier City/Pompano Beach Community Development Inc. pursuant to the board meeting held on October 18, 2014, whereby the board of The Collier City/Pompano Beach Community Development Inc. appointed Deborah Anthony to be Executive Director of The Collier City/Pompano Beach Community Development Inc.
- 4. The Court finds that Defendants, MICHAEL ADDERLEY and JASPER BRANCH, do not have authority to take any action on behalf of The Collier City/Pompano Beach Community Development Inc. since they were never appointed as officers, directors, or agents of The Collier City/Pompano Beach Community Development Inc. in compliance with the Bylaws of The Collier City/Pompano Beach Community Development Inc.
- Defendants, MICHAEL ADDERLEY and JASPER BRANCH, and their officers, agents, servants, and employees are permanently enjoined from representing themselves as an officer and/or director of, and acting as agent of. The Collier City/Pompano Beach Community Development Inc., unless and until such time as they may be appointed as such

in compliance with the governing documents of The Collier City/Pompano Beach Community Development Inc.

DONE AND ORDERED in Broward County, Florida this

) MAR 1 1 2019 _ day of March, 2019.

(The Honorable Carlos A. Rodriguez

cc. Glachman & Brill, P.A. service@glachmanbrill.com
Michael Ahearn, P.A., 2850 North Andrews Ave., Wilton Manors, Florida 33311
Michael Adderley, Adderley ccpbcdc@yahoo.com
Jasper Branch, 464 NW 2nd Terrace, Decrfield Beach, FL 33441