

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748810

FILED
Jul 23, 2008
Secretary of State

Entity Name: POMPANO PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

221 SOUTHEAST 9TH AVENUE
APT #106
POMPANO BEACH, FL 33060

Current Mailing Address:

221 SOUTHEAST 9TH AVENUE
APT #106
POMPANO BEACH, FL 33060

New Principal Place of Business:

221 SOUTHEAST 9TH AVENUE
APT. #211
POMPANO BEACH, FL 33060

New Mailing Address:

221 SOUTHEAST 9TH AVENUE
APT. #211
POMPANO BEACH, FL 33060

FEI Number: 59-2384671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOYER, LUC
221 SE 9TH AVE
APT 211
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

GOYER, LUC
221 SE 9TH AVENUE
APT. # 211
POMPANO BEACH, FL 33060 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: _____

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMONTAGNE, MICHEL
Address: 221 SE 9TH AVE. APT 102
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: JOLICOEUR, LUCILLE
Address: 221 SE 9TH AVE APT 111
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD () Delete
Name: GOYER, LUC
Address: 221 S.E. 9TH AVE. APR 211
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: GOYER, PIERRE
Address: 221 S.E. 9TH AVE. APT 112
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: D'ASTOUS, YVES
Address: 221 SE 9TH AVE. 107
City-St-Zip: POMPANO BCH., FL 33060

Title: D () Delete
Name: REMILLARD, GUY
Address: 221 SE 9TH AVE. 108
City-St-Zip: POMPANO BCH., FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMONTAGNE, MICHEL
Address: 221 SE 9TH AVE. APT. #102
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: TREMBLAY, PAUL ANDRE
Address: 221 SE 9TH AVE . APT. #205
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD (X) Change () Addition
Name: GOYER, LUC
Address: 221 S.E. 9TH AVE . APT. # 211
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: GOYER, PIERRE
Address: 221 S.E. 9TH AVE. APT. # 112
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: D'ASTOUS, YVES
Address: 221 SE 9TH AVE. #107
City-St-Zip: POMPANO BCH., FL 33060

Title: D (X) Change () Addition
Name: BOUCHARD, FRANCOIS
Address: 221 SE 9TH AVE. #208
City-St-Zip: POMPANO BCH., FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUC GOYER

STD

07/23/2008

Electronic Signature of Signing Officer or Director

Date