2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748810

FILED Jan 17, 2011 Secretary of State

Entity Name: POMPANO PLACE CONDOMINIUM ASSOCIATION, INC.

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

221 SOUTHEAST 9TH AVENUE 221 SOUTHEAST 9TH AVENUE

APT. #211 APT. #211

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 330607318 US

Current Mailing Address: New Mailing Address:

221 SOUTHEAST 9TH AVENUE 221 SOUTHEAST 9TH AVENUE

APT. #211 APT. #211

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 330607318 US

FEI Number: 59-2384671 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:

GOYER, LUC
221 SE 9TH AVENUE
221 SE 9TH AVENUE
221 SE 9TH AVENUE

APT. # 211
POMPANO BEACH, FL 33060 US

APT. # 211
POMPANO BEACH, FL 330607318 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: 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LAMONTAGNE, MICHEL Address: 221 SE 9TH AVE. APT. #102

City-St-Zip: POMPANO BEACH, FL 330607318 US

Title: VP

Name: JOLICOEUR, LUCILLE
Address: 221 SE 9TH AVE . APT. #111

City-St-Zip: POMPANO BEACH, FL 330607318 US

Title: STD Name: GOYER, LUC

Address: 221 S.E. 9TH AVE . APT. # 211
City-St-Zip: POMPANO BEACH, FL 330607318 US

Title: [

Name: DEBELLEFEUILLE, JEAN
Address: 221 S.E. 9TH AVE. APT. # 103

City-St-Zip: POMPANO BEACH, FL 330607318 US

Title:

Name: D'ASTOUS, YVES Address: 221 SE 9TH AVE. #107

City-St-Zip: POMPANO BCH., FL 330607318

Title: D

Name: BOUCHARD, FRANCOIS Address: 221 SE 9TH AVE. #208

City-St-Zip: POMPANO BCH., FL 330607318

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: LUC GOYER STD 01/17/2011