

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000616

FILED
Feb 26, 2009
Secretary of State

Entity Name: POMPAÑO BEACH PIER, LTD.

Current Principal Place of Business:

3390 MARY ST.
STE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY ST.
STE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-0620632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, THEODORE R ESQ.
C/O SWERDLOW/BOCA DEVELOPERS GROUP, LLC
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Date

GENERAL PARTNER INFORMATION:

Document #: P02000042912
Name: POMPAÑO BEACH PIER, INC.
Address: 3390 MARY STREET, STE. 200
City-St-Zip: COCONUT GROVE, FL 33133

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KENNETH SCOTT

CFO

02/26/2009

Electronic Signature of Signing General Partner

Date