2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000249

FILED Apr 25, 2011 Secretary of State

Entity Name: POMPANO BUSINESS CENTER OWNERS' ASSOCIATION, INC.

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

1100 PEACHTREE ST NE, STE 1100 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1100 PEACHTREE ST NE, STE 1100 ATLANTA, GA 30309

FEI Number: 58-2536642 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U

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

OFFICERS AND DIRECTORS:

Title: PRES Name: GOSS, JOE

Address: 515 E LAS OLAS BLVD, STE 960 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP

Name: ERHARDT, GWEN

Address: 1100 PEACHTREE ST NE, STE 1100

City-St-Zip: ATLANTA, GA 30309

Title: TREA

Name: PITTMAN, MARNI

Address: 1100 PEACHTREE ST NE, STE 1100

City-St-Zip: ATLANTA, GA 30309

Title: SEC

Name: TECKIE, FEVEN

Address: 1100 PEACHTREE ST NE, STE 1100

City-St-Zip: ATLANTA, GA 30309

Title: ASEC

Name: ROBINSON, CHARLOTTE

Address: 1100 PEACHTREE ST NE, STE 1100

City-St-Zip: ATLANTA, GA 30309

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: JOE GOSS PRES 04/25/2011