

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004982

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: PORT EVERGLADES ASSOCIATION PAC, INC.

## Current Principal Place of Business:

ATTN: MARGARET KEMPEL  
1850 ELLER DRIVE SUITE 500  
PORT EVERGLADES, FL 33316

## New Principal Place of Business:

ATTN: MARGARET KEMPEL  
1850 ELLER DRIVE SUITE 405  
PORT EVERGLADES, FL 33316

## Current Mailing Address:

ATTN: MARGARET KEMPEL  
1850 ELLER DRIVE SUITE 500  
PORT EVERGLADES, FL 33316

## New Mailing Address:

ATTN: MARGARET KEMPEL  
1850 ELLER DRIVE SUITE 405  
PORT EVERGLADES, FL 33316

FEI Number: 65-1027958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEMPEL, MARGARET  
1850 ELLER DRIVE SUITE 500  
PORT EVERGLADES, FL 33316 US

## Name and Address of New Registered Agent:

KEMPEL, MARGARET  
1850 ELLER DRIVE SUITE 405  
PORT EVERGLADES, FL 33316 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:

04/04/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAKER, MARK  
Address: 1850 ELLER DRIVE SUITE 500  
City-St-Zip: PORT EVERGLADES, FL 33316

Title: D ( ) Delete  
Name: KEMPEL, MARGARET  
Address: 1850 ELLER DRIVE SUITE 500  
City-St-Zip: PORT EVERGLADES, FL 33316

Title: D ( ) Delete  
Name: JONES, RAY  
Address: 1850 ELLER DRIVE SUITE 500  
City-St-Zip: PORT EVERGLADES, FL 33316

Title: D ( ) Delete  
Name: JENKINS, JAMES  
Address: 1850 ELLER DRIVE SUITE 500  
City-St-Zip: PORT EVERGLADES, FL 33316

Title: D ( ) Delete  
Name: STIRN, SALLY  
Address: 1850 ELLER DRIVE SUITE 500  
City-St-Zip: PORT EVERGLADES, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SPENCER, NORMAN  
Address: 1850 ELLER DRIVE SUITE 405  
City-St-Zip: PORT EVERGLADES, FL 33316

Title: D (X) Change ( ) Addition  
Name: KEMPEL, MARGARET  
Address: 1850 ELLER DRIVE SUITE 405  
City-St-Zip: PORT EVERGLADES, FL 33316

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ROGACKI, FRED  
Address: 1850 ELLER DRIVE SUITE 405  
City-St-Zip: PORT EVERGLADES, FL 33316

Title: D (X) Change ( ) Addition  
Name: STIRN, SALLY  
Address: 1850 ELLER DRIVE SUITE 405  
City-St-Zip: PORT EVERGLADES, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET KEMPEL

D

04/04/2007

Electronic Signature of Signing Officer or Director

Date