2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006734

FILED Mar 28, 2005 Secretary of State

Entity Name: POMPANO TERRACE HOMEOWNER'S ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
|---|--|--------------------------------|---|--|--|
| 120 NW 15 POMPANC | 5 CT) BCH, FL 33060 | ס | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| | BRD AVENUE DBCH, FL 33060 |) | | | |
| FEI Number: | | FEI Number Applied For () | FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and | Address of Cu | rrent Registered Agent: | Name and Address | of New Registered Agent: | |
| POMPANC | 3RD AVENUE) BCH, FL 3306(| | | | |
| | named entity sul of Florida. | bmits this statement for the p | urpose of changing its register | ed office or registered agent, or both, | |
| SIGNATUF | | | | | |
| | Electronic | Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CD () DO LARKIN, TIMOTHY 1530 NW 3 AVE POMPANO BCH, F | (| Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | P () D LARKIN, TIMOTHY 1530 N.W. 3RD A POMPANO BCH, F | (VENUE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DV () DO SMITH, DEXTER 152 NW 15 PL POMPANO BCH, F | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DS () DO SMITH, TINA 152 NW 15TH PL POMPANO BCH, F | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () DO CONEY, ROSA 148 NW 15 PL POMPANO BEACH | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TINA SMITH DS 03/28/2005