2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006734

FILED Mar 02, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 120 NW 15 CT 1530 NW 3RD AVENUE POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 **Current Mailing Address: New Mailing Address:** 1530 NW 3RD AVENUE POMPANO BCH, FL 33060 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARKINS, TIMOTHY LARKIN, TIMOTHY 1530 N.W. 3RD AVENUE 1530 NW 3RD AVENUE POMPANO BCH, FL 33060 US POMPANO BCH, FL 33060 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: TIMOTHY LARKIN 03/02/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete CD () Change () Addition LARKIN, TIMOTHY Name: Name: 1530 NW 3 AVE Address: Address: City-St-Zip: POMPANO BCH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LARKIN, TIMOTHY Name: Address: 1530 N.W. 3RD AVENUE Address: City-St-Zip: POMPANO BCH, FL 33060 City-St-Zip: Title: DV () Delete Title: () Change () Addition SMITH, DEXTER Name: Name: Address: 152 NW 15 PL Address: City-St-Zip: POMPANO BCH, FL 33060 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition SMITH, TINA Name: Name: JONES, BARBARA Address: 152 NW 15TH PL Address: 1540 NW 3RD AVENUE POMPANO BCH, FL 33060 City-St-Zip: City-St-Zip: POMPANO BCH, FL 33060 Title: () Delete Title: () Change () Addition CONEY, ROSA Name: Name: 148 NW 15 PL Address: Address: POMPANO BEACH, FL 33060 City-St-Zip: City-St-Zip:

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: TIMOTHY LARKIN P 03/02/2006