2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010819

FILED Mar 04, 2010 Secretary of State

Entity Name: POMPANO SPRINGS HOA, INC.

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

MWI/CAMPBELL 3500 GATEWAY DR #202 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

MWI/CAMPBELL 3500 GATEWAY DR #202 POMPANO BEACH, FL 33069

FEI Number: 06-1715140 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:

MARTIN, MICHAEL 3500 GATEWAY DR, STE 202 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registere

OFFICERS AND DIRECTORS:

Title: P

Name: SMALL, CHERYL L

Address: 3500 GATEWAY DR, STE # 202 City-St-Zip: POMPANO BEACH, FL 33069

Title: S

Name: SIMMONS, TORY

Address: 3500 GATEWAY DR, STE # 202 City-St-Zip: POMPANO BEACH, FL 33069

Title: VP

Name: CACCAVIELLO, GARY

Address: 3500 GATEWAY DR, STE # 202 City-St-Zip: POMPANO BEACH, FL 33069

Title: T

Name: WRIGHT, RODNEY

Address: 3500 GATEWAY DR, STE # 202 City-St-Zip: POMPANO BEACH, FL 33069

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: MM P 03/04/2010