

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000768

FILED
Jan 23, 2009
Secretary of State

Entity Name: POMPAÑO BY THE SEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3212 NE 12TH STREET
OFFICE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

C/O SWIFT MANAGEMENT SOLUTIONS INC.
1750 UNIVERSITY DR. #205
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-3743862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTO, MICHAEL
3212 NE 12TH STREET
201
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SWIFT MANAGEMENT SOLUTIONS INC
1750 UNIVERSITY DR
205
CORAL SPRINGS, FL 33071 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: NICOLE SWIFT

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: RETTO, MICHAEL
Address: 3212 NE 12TH STREET, # 201
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VP () Delete
Name: GREGOLETTO, GINA J
Address: 19 SW 3RD STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: S/T () Delete
Name: CLARK, VICKI
Address: 3212 NE 12TH STREET #304
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D () Delete
Name: ROTH, ULRIKE
Address: 3212 NE 12TH STREET, # 206
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: D (X) Delete
Name: DELIMA, AGNALDO
Address: 6431 MCKINEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GREGOLETTO, GINA J
Address: 19 SW 3RD STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

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

Title: D (X) Change () Addition
Name: DELIMA, SAM
Address: 6431 MCKINLEY ST
City-St-Zip: HOLLYWOOD, FL 33024

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

I hereby certify that the information supplied with this filing does not qualify 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: GINA GREGOLETTO

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date