2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000768

FILED Mar 07, 2012 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

3212 NE 12TH STREET OFFICE

FEI Number: 20-3743862

POMPANO BEACH, FL 33062

Current Mailing Address:

New Mailing Address:

C/O SWIFT MANAGEMENT SOLUTIONS INC. 1750 UNIVERSITY DR. #205

1971 W. MCNAB ROAD #2 POMPANO BEACH, FL 33069

CORAL SPRINGS, FL 33071

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:

C/O ALL FLORIDA MANAGEMENT SERVICES, INC.

GLAZER & ASSOCIATES, P.A. 3113 STIRLING ROAD 201 HOLLYWOOD, FL 33312 US STEVENS & GOLDWYN, P.A. 2 SOUTH UNIVERSITY DRIVE 315

PLANTATION, FL 33324 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: JOHN W. STEVENS

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GREGOLETTO, GINA J

Address: 3212 NE 12TH STREET OFFICE City-St-Zip: POMPANO BEACH, FL 33062

Title: S/TD

Name: VARIAN, ELISA J

Address: 3212 NE 12TH STREET OFFICE City-St-Zip: POMPANO BEACH, FL 33062

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: GINA GREGOLETTO

PD

03/07/2012