

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006979

FILED
Apr 30, 2008
Secretary of State

Entity Name: POMPAÑO GREENS CONDO ASSOCIATION, INC.

Current Principal Place of Business:

2501 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2501 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-5579281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELEN, GASTON F
1901 HARRISON ST
STE 7
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BELEN, GASTON F
2501 NE 48TH ST.
LIGHTHOUSE POINT, FL 33064 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: GASTON F BELEN

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUJOY, MARIO E
Address: 1901 HARRISON ST STE 7
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DVT () Delete
Name: SUJOY, IVAN
Address: 1901 HARRISON ST STE 7
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DS () Delete
Name: BELEN, GASTON F
Address: 1901 HARRISON ST STE 7
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUJOY, MARIO E
Address: 2501 NE 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DVT (X) Change () Addition
Name: SUJOY, IVAN
Address: 2501 NE 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: DS (X) Change () Addition
Name: BELEN, GASTON F
Address: 2501 NE 48TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MARIO SUJOY

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date