

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 01, 2008**  
**Secretary of State**

DOCUMENT# N06000002299

**Entity Name:** POMPAÑO BEACH VIEW CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**999 BRICKELL AVENUE  
SUITE 1002  
MIAMI, FL 33131**New Principal Place of Business:**9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 US**Current Mailing Address:**999 BRICKELL AVENUE  
SUITE 1002  
MIAMI, FL 33131**New Mailing Address:**9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 US**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ, HUMBERTO ESQ.  
999 PONCE DE LEON BLVD.  
PENTHOUSE 1135  
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**DEROSA, ANTHONY T  
9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 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: ANTHONY DEROSA

08/01/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: DE CASTRO, ALVARO  
Address: 1001 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131Title: D ( ) Delete  
Name: PEREZ, NICOLAS  
Address: 1001 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: DEROSA, ANTHONY T  
Address: 9600 NW 25TH STREET  
City-St-Zip: DORAL, FL 33172 USTitle: D (X) Change ( ) Addition  
Name: ZURICH, ZACHARY  
Address: 95625 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037 USTitle: D ( ) Change (X) Addition  
Name: ROSALES, HENRY  
Address: 9600 NW 25TH STREET  
City-St-Zip: DORAL, FL 33172 USTitle: D ( ) Change (X) Addition  
Name: VEGA, PETER  
Address: 725 LONGWOOD MARKHAM ROAD  
City-St-Zip: SANFORD, FL 32771 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: ZACHARY ZURICH

D

08/01/2008

Electronic Signature of Signing Officer or Director

Date