

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004795

FILED
Jan 24, 2011
Secretary of State

Entity Name: POMPANO COMMERCE PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1246 SW 6 ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1246 SW 6 ST
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4823225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, BLOCK A PRES
1246 SW 6 STREET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: SAMUEL A BLOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLOCK, SAMUEL A PRES
Address: 1246 SW 6 STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: CAMPBELL, ROGER K VP
Address: 1246 SW 6 STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC
Name: JORDAN, GLEN
Address: 1234 SW 6 STREET
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: SAMUEL A BLOCK

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date