2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000595

FILED Apr 16, 2012 Secretary of State

Entity Name: POMPANO COVE AT RIVERWOOD NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4250 RIVERWOOD DR PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

3006 CARING WAY 12671 WHITEHALL DR

FORT MYERS, FL 33907 **OFFICE**

PORT CHARLOTTE, FL 33953

FEI Number: 20-8272189 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:

MYERS, BRETTHOLTZ & COMPANY, PA MANAGEMENT ONE, INC. 12671 WHITEHALL DR 3006 CARING WAY

PORT CHARLOTTE, FL 33952 US FORT MYERS, FL 33907 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: SHARON SCHOONBECK 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BUDD, MIKE Name:

Address: 2827 MYAKKA CREEK COURT #53 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: **PRES**

Name: NOVIC, ROBERT

Address: 2763 MYAKKA CREEK COURT #43 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: **VPST** SZEPI, LOU Name:

2844 MYAKKA CREEK COURT #70 Address: City-St-Zip: PORT CHARLOTTE, FL 33953

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: ROBERT NOVIC **PRES** 04/16/2012