2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000606

FILED Jun 09, 2009 Secretary of State

Entity Name: POMPANO POINT CONDOMINIUM ASSOCIATION, INC.

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

202 SW 2ND STREET 1181 NE 23RD TERR

SUITE B UNIT #20

FORT LAUDERDALE, FL 33301 POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

202 SW 2ND STREET 1181 NE 23RD TERR

SUITE B UNIT #20

FORT LAUDERDALE, FL 33301 POMPANO BEACH, FL 33062 US

FEI Number: 20-8275468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTRIANA & CHRISTIANSEN, P.A.

BRIAN PRZYSTUP AND ASSOCIATES LLC

1500 NORTH FEDERAL HIGHWAY

BRIAN PRZYSTUP AND ASSOCIATES LLC

275 NE 18TH ST

SUITE 200 #310

FORT LAUDERDALE, FL 33304 US MIAMI, FL 33132 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: BRIAN PRZYSTUP 06/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WHARTON, ADAM
 Name:
 WHARTON, ADAM

 Address:
 202 SW 2ND STREET #B
 Address:
 1181 NE 23RD TERR, UNIT #20

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 POMPAMO BEACH, FL 33062 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: WHARTON, DALLAS Name: WHARTON, DALLAS

 Address:
 202 SW 2ND STREET #B
 Address:
 1181 NE 23RD TERR, UNIT #20

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 POMPANO BEACH, FL 33062 US

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 STIRRAT, SCOTT
 Name:
 STIRRAT, SCOTT

 Address:
 202 SW 2ND STREET #B
 Address:
 1181 NE 23RD TERR, UNIT#20

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:
 POMPANO BEACH, FL 33062 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: ADAM WHARTON P/D 06/09/2009