

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 18, 2012
Secretary of State**

DOCUMENT# N07000001873

Entity Name: OLD POMPANO VILLAGE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**424 NE 1ST AVE.
POMPANO BEACH, FL 33060**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1922
POMPANO BEACH, FL 330611922**New Mailing Address:****FEI Number:** 20-8490764**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENDER, MICHAEL S PI
1200 PARK CENTRAL BOULEVARD, SOUTH
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**KAYE, BENDER, REMBAUM P,L
1200 PARK CENTRAL BOULEVARD, SOUTH
POMPANO BEACH, 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: ANNA GRASCIA

12/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHORT, KEVIN
Address: 424 NE 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S/T
Name: GRASCIA, ANNA
Address: 1370 S OCEAN BLVD #2708
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: HARGOBIN, AMRIT
Address: 432 NE 1ST AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: ANNA GRASCIA

SEC.

12/18/2012

Electronic Signature of Signing Officer or Director

Date