

NO7000001873

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*Handwritten signature*

November 28, 2023

Kevin Short  
424 SE 1<sup>st</sup> Ave  
Pompano, FL  
33060

**NOTICE OF RESIGNATION AS PRESIDENT OF OLD POMPANO VILLAGE HOA**

To whom it may concern

I regret to inform the members of Old Pompano Village HOA, but I must submit my resignation. Effective 12/8/23 I will no longer be able to be President. My home has come under contract and the closing is scheduled December 8, 23. Florida law does not permit me to be an officer after the sale of my house. It has been both a pleasure and an honor. I will work with the two other board members to ensure a smooth transition and I will offer my assistance should any questions arise after my departure. Therefore, my last day as President will be December 7th, 23.

Ron Smith has been elected as the president and Michelle Meyer has been elected as the treasurer.

Best regards,

Kevin Short Old Pompano Village HOA- President

November 28, 2023

Kevin Short  
424 SE 1<sup>st</sup> Ave  
Pompano, FL  
33060

**NOTICE OF RESIGNATION AS PRESIDENT**

To whom it may concern

I regret to inform the members of Old Pompano my resignation. Effective 12/8/23 I will no longer come under contract and the closing is scheduled to permit me to be an officer after the sale of my home as an honor. I will work with the two other board members and I will offer my assistance should any questions arise. My last day as President will be December 7th.

Ron Smith has been elected as the president and the treasurer.

Best regards,

  
Kevin Short Old Pompano Village HOA- President

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: OLD POMPANO VILLAGE HOMEOWNERS' ASSOCIATION, INC  
Name of Corporation

DOCUMENT NUMBER: NO7000001873 (2023 ANNUAL REPORT)

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHELLE MEYER  
Name of Contact Person

OLD POMPANO VILLAGE HOMEOWNERS ASSOCIATION, INC  
Firm/Company

P.O. Box 1922  
Address

POMPANO BEACH, FL, 33061-1922  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)  
OPVtreasurer06@gmail.com AND  
OLDPOMPANOVILLAGEHOA@GMAIL.COM.

For further information concerning this matter, please call:

MICHELLE MEYER at ( 954 ) 479 6672  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OLD POMPANO VILLAGE HOMEOWNERS ASSOCIATION, INC
2. The principal office address: 416 NE 1<sup>st</sup> AVE, POMPANO BEACH, FL, 33060
3. The mailing address (if different): P.O. BOX 1922, POMPANO BEACH, FL, 33061
4. Date of incorporation/qualification: FEB 21, 2007 Document number: NO 7 00000 1873
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KEVIN SHORT, RESIGNED.

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MICHELE MEYER

416 NE 1<sup>st</sup> AVE, POMPANO, FL, 33060

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

M. Meyer

Signature of an officer or director

MICHELE MEYER

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Resigned)

Signature of Registered Agent

19 Feb. 2024

Date

If signing on behalf of an entity:

MICHELE MEYER.

Typed or Printed Name

OLD POMPANO VILLAGE HOA

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314