

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001957

FILED
Apr 29, 2009
Secretary of State

Entity Name: POMPANO BEACH CLUB RECREATION CENTER, INC.

Current Principal Place of Business:

100 BRINY AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

100 BRINY AVENUE
POMPANO BEACH, FL 33062 US

Current Mailing Address:

100 BRINY AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

100 BRINY AVENUE
POMPANO BEACH, FL 33062 US

FEI Number: 26-4727343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL K. ROGERS & ASSOCIATES, P.A.
621 NW 53RD STREET, SUITE 300
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUSANELLI, ANTHONY
Address: 101 BRINY AVENUE, #902
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: BLACKMAN, SHEILA
Address: 111 BRINY AVENUE, PH-8
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD () Delete
Name: MARCUS, JACK
Address: 101 BRINY AVENUE, #503
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: CRISSY, KAREN ANN
Address: 111 BRINY AVENUE, #608
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SWARTZ, LEO
Address: 101 BRINY AVENUE, #1502
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: TEKEJIAN, MARION
Address: 111 BRINY AVENUE, #408
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANKEL, CAROL
Address: 101 BRINY AVENUE, #1511
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD (X) Change () Addition
Name: PALLADINO, ANTHONY
Address: 111 BRINY AVENUE, 706
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BLACKMAN, SHEILA
Address: 111 BRINY AVENUE, #PH 8
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: CUSANELLI, ANTHONY
Address: 101 BRINY AVENUE, #902
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: SMITH, HERB
Address: 111 BRINY AVENUE, #709
City-St-Zip: POMPANO BEACH, FL 33062

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: SHEILA BLACKMAN

TD

04/29/2009

Electronic Signature of Signing Officer or Director

Date