

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001957

FILED
Apr 29, 2010
Secretary of State

Entity Name: POMPANO BEACH CLUB RECREATION CENTER, INC.

Current Principal Place of Business:

100 BRINY AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

100 BRINY AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-4727343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

JACK MARCUS
100 BRINY AVENUE
POMPANO BEACH, FL 33062 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: JACK MARCUS

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: BYRNE, JOHN
Address: 101 BRINY AVENUE, -1207
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: TD
Name: PASSAGLIA, ROBERT
Address: 111 BRINY AVENUE, -1509
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: FAULKNER, DENNIS
Address: 111 BRINY AVENUE, -1603
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: BURNETT, GLENNON
Address: 101 BRINY AVENUE, -2503
City-St-Zip: POMPANO BEACH, FL 33062

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: SHEILA BLACKMAN

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date