2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001957

FILED Apr 30, 2012 Secretary of State

Entity Name: POMPANO BEACH CLUB RECREATION CENTER, INC.

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

100 BRINY AVENUE

POMPANO BEACH, FL 33062 US

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

LEO SWARTZ 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:

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: SWARTZ, LEO

Address: 101 BRINY AVENUE, -1502 City-St-Zip: POMPANO BEACH, FL 33062

Title: SD

 Name:
 IGNOZZI, KENNETH

 Address:
 101 BRINY AVENUE, #1907

 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:

Name: GEROSIDERIS, KOSTAS
Address: 101 BRINY AVENUE, -1912
City-St-Zip: POMPANO BEACH, FL 33062

Title: [

Name: TODAK, DENNIS

Address: 111 BRINY AVENUE, -1209 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 PD 04/30/2012