

2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08240

FILED
Sep 30, 2014
Secretary of State

Entity Name: POMPANO BEACH 5555 SOCIETY, INC.

Current Principal Place of Business:

215 NE 4TH AVENUE
POMPANO BEACH, FL 33061 US

New Principal Place of Business:

Current Mailing Address:

737 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0028643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, LAWRENCE G ESQ
737 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ZIMMERMAN, STEPHEN L ESQ
737 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: STEPHEN L. ZIMMERMAN

09/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANTLEY, ROBERT
Address: 441 SE 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VPD
Name: HAUT, GUY
Address: 313 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: TD
Name: ERTLE, ARMOND
Address: 410 SE 4TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SD
Name: ZIMMERMAN, STEPHEN L
Address: 737 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: DRISCOLL, JOSEPH
Address: 1701 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060 US

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: STEPHEN L. ZIMMERMAN

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09/30/2014

Electronic Signature of Signing Officer or Director

Date