

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44618

FILED
Mar 18, 2010
Secretary of State

Entity Name: POD MANAGEMENT, INC.

Current Principal Place of Business:

3700 CLUBHOUSE LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3700 CLUBHOUSE LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0276640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE, SO. #400
WEST PALM BEACH, FL 33409 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
Name: INGERMAN, ARNOLD
Address: 3700 CLUBHOUSE LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD
Name: COHEN, ALVIN
Address: 3700 CLUBHOUSE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TD
Name: KAPLAN, ARMAND
Address: 3700 CLUBHOUSE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: KUNZMAN, EDWIN
Address: 3700 CLUBHOUSE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD
Name: LEBOW, IRWIN
Address: 3700 CLUBHOUSE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: COWEN, SANDER
Address: 3700 CLUBHOUSE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ARNOLD INGERMAN

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date