

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48672

FILED
Jan 23, 2009
Secretary of State

Entity Name: POMPANO YACHT AND BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

140 NE 28TH AVENUE
#105
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DR
#205
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0346522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JENKINS, KATHLEEN P.M.
1750 UNIVERSITY DR., #205
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SWIFT MANAGEMENT SOLUTIONS INC
1750 UNIVERSITY DR., #205
CORAL SPRINGS, FL 33071 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: NICOLE SWIFT

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SATRAZEMIS, MICHAEL
Address: P.O. BOX 12348
City-St-Zip: WILMINGTON, NC 28405

Title: S/T () Delete
Name: PASSARO, JOE
Address: 140 NE 28TH ST #409
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: JERRY, HILLER
Address: 140 NE 28TH AVENUE #206
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SATRAZEMIS, MICHAEL
Address: 140 NE 28 AVE #501
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: MAGNAN, ANDRE
Address: 286 DES VOSGES
City-St-Zip: ST. LAMBERT, CANADA, QC J4S 1H2

Title: D (X) Delete
Name: LACHAPELLE, RAY
Address: 2637 E. ATLANTIC #266
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: JERRY, MILLER
Address: 140 NE 28TH AVENUE #206
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: KRONBERG, MORTON
Address: 140 NE 28 AVE #509
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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: JERRY MILLER

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date