

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 20, 2007  
Secretary of State**

DOCUMENT# N94000001586

Entity Name: POMPANO BUSINESS PARK OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

777 YAMATO RD.  
SUITE 135  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

777 YAMATO RD.  
SUITE 135  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 52-2150281      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: KITTRELL, RALPH  
Address: 777 YAMATO RD., SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: VPD ( ) Delete  
Name: RANDOLPH, CARLTON  
Address: 777 YAMATO ROAD SUITE S135  
City-St-Zip: BOCA RATON, FL 33431 US

Title: STD (X) Delete  
Name: GOODMAN, TINA  
Address: 777 YAMATO RD., STE. 135  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PM (X) Change ( ) Addition  
Name: RANDOLPH, CARLTON F  
Address: 777 YAMATO RD., SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

Title: SPM (X) Change ( ) Addition  
Name: PROBEL, KEVIN  
Address: 777 YAMATO ROAD SUITE S135  
City-St-Zip: BOCA RATON, FL 33431 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLTON RANDOLPH

PM

02/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date