

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001586

FILED
Jan 14, 2008
Secretary of State

Entity Name: POMPAÑO 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: PM () Delete
Name: RANDOLPH, CARLTON F
Address: 777 YAMATO RD., SUITE 135
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLTON RANDOLPH JR.

PM

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date