

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001586

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

750 PARK OF COMMERCE BLVD.
SUITE 105
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

750 PARK OF COMMERCE BLVD.
SUITE 105
BOCA RATON, FL 33431 US

New Mailing Address:

750 PARK OF COMMERCE BLVD.
SUITE 105
BOCA RATON, FL 33487 US

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: MS.
Name: LANGLEY, PAM
Address: 750 PARK OF COMMERCE BLVD. SUITE 105
City-St-Zip: BOCA RATON, FL 33431

Title: MS.
Name: BELLOISE, DANAN
Address: 750 PARK OF COMMERCE BLVD. SUITE 105
City-St-Zip: BOCA RATON, FL 33431 US

Title: MRS.
Name: RIVERA, DAGMAR
Address: 750 PARK OF COMMERCE BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MS.
Name: COSTELLO, SHANNON
Address: 750 PARK OF COMMERCE BLVD. SUITE 105
City-St-Zip: BOCA RATON, FL 33431 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: PAM LANGLEY

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date