2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006119

FILED Jan 14, 2010 Secretary of State

Entity Name: POMPANO POINT OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

917 NORTH PALAFAX STREET 2731 NORTHLAKE ROAD PENSACOLA, FL 32501 US GAINESVILLE, GA 30506 US

Current Mailing Address: New Mailing Address:

917 NORTH PALAFAX STREET 2731 NORTHLAKE ROAD PENSACOLA, FL 32501 US GAINESVILLE, GA 30506 US

FEI Number: 59-3296424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSS, TERENCE A
917 NORTH PALAFAX STREET
PENSACOLA, FL 32501 US
PARRISH, DARLENE C
469 EASTERN LAKE ROAD
SEAGROVE BEACH, FL 32459 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: DARLENE C. PARRISH 01/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: AKERS, LES

Address: 3899 W MILLER BRIDGE CIRCLE City-St-Zip: TALLAHASSEE, FL 32312

Title: PD

Name: PARRISH, DARLENE
Address: 2731 NORTHLAKE ROAD
City-St-Zip: GAINESVILLE, GA 30506

Title: D

Name: GROSS, TERRY

Address: 917 NORTH PALAFAX STREET City-St-Zip: PENSACOLA, FL 32501

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: DARLENE C. PARRISH PD 01/14/2010