

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002088

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE 3421 NORFOLK STREET HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3421 NORFOLK ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

3421 NORFOLK ST.
APARTMENT 6
POMPANO BEACH, FL 33062

Current Mailing Address:

2508 BAY DRIVE
SUITE 14
POMPANO BEACH, FL 33062

New Mailing Address:

3421 NORFOLK ST.
APARTMENT 6
POMPANO BEACH, FL 33062

FEI Number: 65-0586397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHAN, GREGORY
3418 NORFOLK ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MASSARO, SALVATORE
3418 NORFOLK ST
POMPANO BEACH, FL 33062 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: SALVATORE MASSARO

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VANDERGENUGTEN, ANN
Address: 24702 S WILLOWBROOK TR
City-St-Zip: CRETE, IL 604173765

Title: VD
Name: YINGER, ANN
Address: 3421 NORFOLK STREET, UNIT 1
City-St-Zip: POMPANO BEACH, FL 33062

Title: DST
Name: MASSARO, SALVATORE
Address: 3418 NORFOLK STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: SALVATORE MASSARO

DST

01/08/2010

Electronic Signature of Signing Officer or Director

Date