2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707072

Entity Name: POMPANO LODGE INC

Current Principal Place of Business:

800 PINE DRIVE

POMPANO BEACH, FL 33060

Current Mailing Address:

800 PINE DRIVE

POMPANO BEACH, FL 33060

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEAUMONT, JEAN 800 PINE DR #16

POMPANO BEACH, FL 33060 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: BEAUMONT JEAN 02/03/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

TitlePDTitleOTHER BOARD MEMBERNameBEAUMONT, JEANNameROBERTS, CHRISTINEAddress800 PINE DRIVE APT #16Address800 PINE DR APT #4

City-State-Zip: POMPANO BCH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

Title VP Title TREASURER

Name LAMONTAGNE, RICHARD Name LAMONDE, DENISE

Address 800 PINE DRIVE Address 800 PINE DRIVE

APT 13 APT 2

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

TitleBOARD MEMBERTitleSECRETARYNameLANDRY, RAYMONDNameLABILLOIS, MIMIAddress800 PINE DRIVEAddress800 PINE DRIVE

APT 12 APT 3

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

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: DENISE LAMONDE TREASURER 02/03/2016

FILED Feb 03, 2016

Secretary of State

CC8645709416

Date