2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708148

FILED Apr 13, 2009 Secretary of State

Entity Name: PEMBROKE HOUSE WEST CONDOMINIUM, INC.

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

7401 PINES BLVD

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

7401 PINES BLVD

PEMBROKE PINES, FL 33024 US

FEI Number: 59-1160520 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:

RUBINO, NICK 7401 PINES BLVD

PEMBROKE PINE, FL 33024 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:

ATORE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: RUBINO, NICK Name: RUBINO, NICK

Address: 7401 PINES BLVD #217 Address: 7401 PINES BLVD #217

City-St-Zip: PEMBROOK PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S () Delete Title: S (X) Change () Addition
Name: MOUAKAR, MONIQUE
Address: 7401 PINES BLVD 214

Title: S (X) Change () Addition
Name: MOUAKAR, MONIQUE
Address: 7401 PINES BLVD 214

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: TD () Delete Title: T (X) Change () Addition Name: CLYMNA, GRANT Name: CLYMAN, GRANT

 Address:
 7401 PINES BLVD. 115
 Address:
 7401 PINES BLVD. 115

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

Title: VP () Delete Title: VP (X) Change () Addition Name: HUGHES, VANESSA Name: HUGHES, VANESSA

Address: 7401 PINES BLVD Address: 7401 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: BM () Delete Title: BM (X) Change () Addition
Name: ETTESON, HARRELL Name: HERRELL, EARKSON
Address: 7401 PINES BLVD. 116
Address: 7401 PINES BLVD. 116

 Address:
 7401 PINES BLVD. 116
 Address:
 7401 PINES BLVD. 116

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 PEMBROKE PINES, FL 33024 US

Title: BM () Delete Title: BM (X) Change () Addition

Name: BARBIER, JIMMY
Address: 7401 PINES BLVD 210

Name: BARBIER, JIMMY
Address: 7401 PINES BLVD 210

Address: 7401 PINES BLVD 210

City-St-Zip: PEMBROKE PINES, FL 33024 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: VANESSA HUGHES VP 04/13/2009