

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010760

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: COBBLESTONE AT PEMBROKE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

14701 SW 10TH ST.  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

14701 SW 10TH ST.  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 51-0565814      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARLOS A. TRIAY PROFESSIONAL ASSOCIATION  
2301 NW 87 AVE STE 501  
DORAL, FL 33172 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: DP ( ) Delete  
Name: IBARRIA, DIANA  
Address: 9900 SW 107 AVE.  
City-St-Zip: MIAMI, FL 33176

Title: DV ( ) Delete  
Name: MESSER, K.C.  
Address: 9900 SW 107 AVE  
City-St-Zip: MIAMI, FL 33175

Title: DVT ( ) Delete  
Name: FELDMAN, CLAUDIA  
Address: 9900 SW 107 AVE.  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: JANETTE, TRAVEL  
Address: 9900 SW 107 AVE.  
City-St-Zip: MIAMI, FL 33176

Title: STD ( ) Delete  
Name: DEBOCK, MICHAEL  
Address: 1900 VISTA PARKWAY  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: IBARRIA, DIANA  
Address: 1145 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: DV (X) Change ( ) Addition  
Name: MESSER, K.C.  
Address: 1145 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: DVT (X) Change ( ) Addition  
Name: FELDMAN, CLAUDIA  
Address: 1145 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: D (X) Change ( ) Addition  
Name: JANETTE, TRAVEL  
Address: 1145 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: STD (X) Change ( ) Addition  
Name: DEBOCK, MICHAEL  
Address: 1145 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: DIANA IBARRIA

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date