

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26655

FILED
Mar 26, 2009
Secretary of State

Entity Name: SOUTHBRIDGE WEST AT PEMBROKE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1495 NORTH PARK DRIVE
STE 811
WESTON, FL 33326 US

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

FEI Number: 65-0159034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD SUITE 2655
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD SUITE 2655
SUITE 2655
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DOWELL, FRANCO
Address: 10737 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL

Title: PD () Delete
Name: WRIGHT, CARON
Address: 1101 NW 107TH AVENUE
City-St-Zip: PEMBROKE PINES, FL

Title: STD () Delete
Name: SACOACIO, PAM
Address: 10745 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WRIGHT, CARON
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: DOWELL, FRANCO
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change () Addition
Name: SACCOCIO, PAM
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: CARON WRIGHT

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date