FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # N95000000046 1. Entity Name 4-03-2001 90017 032 ****61.25 PEMBROKE SHORES COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 9000 W. SHERIDAN ST. -9000 W. SHERIDAN ST. SUITE 100 SUITE 100 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0620913 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mark Poffenbarger Street Address (P.O. Box Number is Not Acceptable) c/o Century Managagement Services, Inc. ZIMMERMAN, HOWARD J. ZIMMERMAN MANAGEMENT SERVICES INC 9000 Sheridan St. Suite 100 9000 W SHERIDAN STREET SUITE 100 PEMBROKE PINES FL 33024 33024 Pembroke Pines, 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the state of Florida. Mark Poffenbarger, Property Manager SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE TITLE ☐ Change Addition ☐ Delete NAME RENZI, BONNIE L. NAME STREET ADDRESS STREET ADDRESS 1000 N HIATUS ROAD CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL SD ☐ Delete ☐ Addition TITLE TITLE ☐ Change ROCA, RAFAEL NAME NAME 8000 GOVERNOR'S SQ BLVD, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES FL 33016 CITY-ST-ZIP TITLE -- 🗔 . Delete 👡 ---TITLE Change Addition PUZZITIELLO, RAY NAME NAME STREET ADDRESS STREET ADDRESS 4000 SE PINE VALLEY ST CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34952 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAM

changed, or on an attachment with