2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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| N | Secretary of State |
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DOCUMENT # N95000000046 PEMBROKE SHORES COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 94073622 12505 ORANGE DR. 12505 ORANGE DR. #906 #906 DAVIE, FL 33330 DAVIE, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 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 Name MARK POFFENBARGER C/O CENTURY MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 12505 ORANGE DR., SUITE 906 **DAVIE, FL 33330** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITĽE TITLE ☐ Delete ☐ Change X Addition NAME. MARCUS, JULIE NAME VEGA 920 608 SW 168 PLACE STREET ADDRESS STREET ADDRESS 30 CITY-ST-ZIP PEMBROKE PINES, FL 33027 MBROK CITY-ST-ZIP TITLE Delete TITLE WASHINGTON, LLOYD NAME NAME STREET ADDRESS 16380 SW 14TH ST. STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-7IP TITLE STD Delete TITLE Addition RODRIQUEZ, JANIE NAME NAME STREET ADDRESS 1047 SW 159 WAY STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RODRIQUEZ, JAIMÉ NAME STREET ADDRESS **16871 SW 1ST MANOR** STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ЬD **K**) Change ☐ Addition NAME RODRIQUEZ, RONALD NAME LODRIGUEZ RONALD 346 SW 162 au e Pembroke pines fi STREET ADDRESS 346 SW 162 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY - ST- 7IP TITLE TD ☐ Delete TITLE 🕽 Change Addition ROOTH, DONNA NAME AUMOR ATOMS STREET ADDRESS 1299 SW 159 TERRACE STREET ADDRESS isq 7 CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP ç. 33027 rem shows

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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR