2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2005 8:00 am Secretary of State

04-18-2005 90310 037 ****61.25

DOCUMENT # N95000000046 PEMBROKE SHORES COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 50036914 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. 03252005 Chq-NP CR2E037 (10/03) 4. FEI Number 65-0620913 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Make check payable to. Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. TITLE TITLE Delete ☐ Addition MARCUS, JULIE NAME NAME 608 SW 168 PLACE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Defete TITLE ☐ Change ■ Addition QUINN, LEO NAME NAME 16317 SW 10 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP TITLE ☐ Change TITLE **X** Delete ■ Addition NAME VEGA, JOSE NAME STREET ADDRESS 230 SW 167 AVE STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-718 TITLE VPD ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIQUEZ, JAIME NAME STREET ADDRESS 16871 SW 1ST MANOR STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition RODRIQUEZ, RONALD NAME NAME STREET ADDRESS 346 SW 162 AVE STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES, FL 33027 CITY-ST-ZIP Delete THUE TITLE ☐ Change Addition ROOTH, DONNA NAME NAME 1299 SW 159 TERRACE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33027 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



Daytime Phone #