2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # N95000000046 04-10-2006 90326 029 ****61.25 1. Entity Name PEMBROKE SHORES COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 12505 ORANGE DR. 12505 ORANGE DR. 50010325 #906 #906 **DAVIE, FL 33330** DAVIE, FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032006 CR2E037 (11/05) Chg-NP City & State City & State Applied For 4. FEI Number 65-0620913 Not Applicable Zip Country 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 MARK POFFENBARGER Street Address (P.O. Box Number is Not Acceptable) C/O CENTURY MANAGEMENT SERVICES, INC. 12505 ORANGE DR., SUITE 906 **DAVIE, FL 33330** Zip Code City 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 Fillng Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE n Delete TITLE ☐ Change **Addition** brian your MARCUS, JULIE NAME NAME 608 SW 168 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-Z(P PEMBROKE PINES, FL 33027 CITY-ST-ZIP D ☐ Delete **M** Addition TITLE TITLE ☐ Change QUINN, LEO NAME NAME 16211 SW 16 ST STREET ADDRESS 16317 SW 10 STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33027 CITY-ST-7IP ☐-Change- — ☐ Addition Delete -TITLE-TITLE NAME RODRIQUEZ, JAIME NAME STREET ADDRESS 16871 SW 1ST MANOR STREET ADDRESS PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIQUEZ, RONALD NAME 346 SW 162 AVE STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver 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 ap attachment with a diress, with all other like empowered.

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