

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# N95000000046

Entity Name: PEMBROKE SHORES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

CENTURY MGMT SRVS., INC
1495 N PARK DR
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326

Current Mailing Address:

CENTURY MGMT SRVS., INC
1495 N PARK DR
FORT LAUDERDALE, FL 33326

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326

FEI Number: 65-0620913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK POFFENBARGER
C/O CENTURY MANAGEMENT SERVICES, INC.
1495 N PRK DR
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

HOLODEK, EDWARD
2500 HOLLYWOOD BLVD
STE 212
HOLLYWOOD, FL 33020 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: E.H.

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MARCUS, JULIE
Address: 608 SW 168 PLACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: ZULLO, SAMANTHA
Address: 16483 SW 15TH ST
City-St-Zip: HOLLYWOOD, FL 33027

Title: P () Delete
Name: RONALD, RODRIGUEZ
Address: 346 SW 162ND AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: DIAZ, CARLOS
Address: 16229 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: RODRIGUEZ, JAIME
Address: 16871 SW 1ST MANOR
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: BAKER, KELVIN
Address: 16211 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, RON
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: RODRIGUEZ, JAIME
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S (X) Change () Addition
Name: MARCUS, JULIE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: DIAZ, CARLOS
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: ZULLO, SAMANTHA
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D (X) Change () Addition
Name: BAKER, KELVIN
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: R.R.

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date