

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000046

FILED
Feb 23, 2012
Secretary of State

Entity Name: PEMBROKE SHORES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0620913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLODEK, EDWARD
2500 HOLLYWOOD BLVD
STE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, CARLOS
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SILVEIRA, JORGE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: S
Name: MARCUS, JULIE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: ZAMBRANO, JOANNA
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D
Name: BAKER, KELVIN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T
Name: VEAZY, DALLEEN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: CD

P

02/23/2012

Electronic Signature of Signing Officer or Director

_____ Date