

N95000000046

(Requestor's Name)

(Address)

(Address) ✓

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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NOV 7 2013
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PEMBROKE SHORES COMMUNITY ASSOCIATION
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DIANE P. SOLO
Name of Contact Person

KW PROPERTY MANAGEMENT & CONSULTING
Firm/Company

13790 NW 4th ST. #107
Address

SUNRISE, FL 33325
City/State and Zip Code

dsolo@kwpmc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS DIAZ, PRESIDENT at (305) 684-2655
Name of Contact Person Area Code & Daytime Telephone Number



Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PEMBROKE SHORES COMMUNITY ASSOCIATION
- 2. The principal office address: 13790 NW 4th St. #107, SUNRISE, FL 33325
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/04/1995 Document number: N95000000046

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Edward F. HOLODAK, PA
2500 HOLLYWOOD BLVD, #212
HOLLYWOOD, FL 33020

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brough, Chadrow & Levine, PA
1900 N Commerce Pkwy
P.O. Box NOT acceptable
Weston, FL 33326

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

PRESIDENT, CARLOS DIAZ
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

11/1/13
Date

If signing on behalf of an entity:

L B NOV 13
Typed or Printed Name

*** FILING FEE: \$35.00 ***

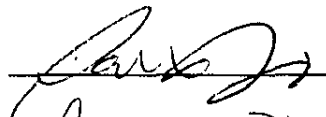
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

RESOLUTION

The Board of Directors of Pembroke Shores Community Association, Inc. at its regular weekly/monthly/special meeting of Pembroke Shores Comm. Assoc. approved by a majority vote, the appointment of The Law Offices of Brough, Chadrow & Levine, P.A. and its employees/agents, as attorneys at law, to act as its attorney(s) and agent(s)-in-fact for the purpose of signing Claims of Liens, Foreclosures and associated documents levied by the Association for non-payment of property assessments. Upon submission of written authorization from the Association or its management company, Brough, Chadrow & Levine, P.A. and its agents are authorized to sign the above referenced documents on behalf of the above Association.

Dated: OCT. 18, 2013

Pembroke Shores Community Association, Inc.

By:  10/18/13
Date
CARLOS DIAZ
Printed Name
PRESIDENT
Title

ATTEST:
By: 
Secretary

[CORPORATE SEAL]