

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005292

FILED
Apr 28, 2012
Secretary of State

Entity Name: PEMBROKE FALLS PHASE FIVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1651 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0946734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOARD OF DIRECTORS
1651 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: T
Name: WILSON, ROBERT
Address: 1651 NW 136 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: PATTERSON, SCOTT
Address: 1651 NW 136 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: GROSSWIRTH, JERRY
Address: 1651 NW 136 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: BERKOWITZ, JUDY
Address: 1651 NW 136 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: MATHEW, SAVY
Address: 1651 NW 136 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: SCOTT PATTERSON

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date