

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007071

FILED
Apr 30, 2012
Secretary of State

Entity Name: PEMBROKE COMMERCE CENTER ASSOCIATION INC.

Current Principal Place of Business:

1812 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1812 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 74-3048241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELSEY, ANGELA M
1812 SW 31ST AVENUE
PEMBROKE PARK, FL 33009 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: PRES
Name: KELSEY, CHARLES M III
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: VP
Name: DE HOWITT, JACK R JR
Address: 1812 SW 31 AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: SEC
Name: KELSEY, ANGELA M
Address: 1812 SW 31 AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: TREA
Name: KELSEY, ANGELA M
Address: 1812 SW 31 AVE
City-St-Zip: PEMBROKE PARK, FL 33009 US

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: ANGELA M KELSEY

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date