2004 NOT-FOR-PROFIT CORPORATION

Jan 29, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N95000000650 01-29-2004 90087 016 ****70.00 PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC. 24004000 Principal Place of Business Mailing Address 1651 N.W. 136TH AVENUE 1651 N.W. 136TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chq-NP CR2E037 (10/03) Applied For 4. FEI Number City & State City & State 65-0696334 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 1102** CORAL GABLES, FL 33134 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PRES XX Delete XIX Change Addition TITLE TITLE CAMEJO, ARMANDO MAME Urban, William G. II NAME 1234 NW 13TH ST #300 STREET ADDRESS STREET ADDRESS 1651 NW 136th AVE CITY-ST-ZIP Pembroke Pines, FL 33028 VPRES XX CITY-ST-ZIP BOCA RATON, FL 33432 XIX Change ☐ Addition TITLE VSTD Delete 🔽 TITLE Silbert, Jay GAUDET, LYNNE NAME NAME 1651 NW 136th Ave STREET ADDRESS STREET ADDRESS 123 N.W. 13TH ST., #300 Pembroke Pines, FL 33028 BOCA RATON, FL 33432 CITY-ST-7IP CITY-ST-ZIP XX Change ☐ Addition PΩ **Delete** TITI F TITLE YUTER, RONALD L. NAME Patterson, Scott NAME STREET ADDRESS 123 N.W. 13TH ST., #300 STREET ADDRESS 1651 NW 136th Ave CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Pembroke Pines FL 33028 XX Change ☐ Addition ☐ Delete TITLE TITI E Treas. NAME NAME Hyatt, Ed STREET ADDRESS STREET ADDRESS 1651 NW 136th Ave CITY-ST-ZIP CITY-ST-7iP Pembroke Pines, FL Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE? Scott Patterson,

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01 - 22 - 04

954-430-8542

Daytime Phone #

FILED