2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27771

FILED Mar 24, 2004 Secretary of State

Entity Name: PEMBROOKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2180 W. STATE ROAD 434 **SUITE 5000** LONGWOOD, FL 32779 **New Mailing Address: Current Mailing Address:** 2180 W. STATE ROAD 434 SUITE 5000 LONGWOOD, FL 32779 FEI Number: 59-3014019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HART, JAMES W. JR SENTRY MANAGEMENT, INC. 2180 WEST S.R. 434, SUÍTE 5000 LONGWOOD, FL 32779 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete REBARCHAK, BERNIE REBARCHAK, BERNIE Name: Name: 2912 LANGELEY PK CT Address: 2912 LANGELEY PK CT Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 Title: SD Title: SD (X) Change () Addition () Delete ABREU, JOLIE Name: EVANS, LESLIE Name: Address: 2824 RIPTON CT Address: 2911 LANGLEY PARK CT City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 Title: () Delete Title: (X) Change () Addition RODRIGUEZ, ELAINE BLACKMAN, SUSIE Name: Name: Address: 7211 JAFFERY CT Address: 7223 JEFFREY CT City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 () Delete Title: PD Title: () Change () Addition Name: DELIO, AL Name: 2668 RANGLEY COURT Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHOWDN, DALILA CHESTER, TIFFANY Name: Name: 2723 GRANTHAM DT 2631 CLEMENTON PARK CT Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835 Title: () Delete Title: () Change () Addition LEWIS, TRISH Name: Name: Address: 7174 SOMERSWORTH DR Address: ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: AL DELIO PD 03/24/2004

ELAINE RODRIGUEZ, DIRECTOR 7211 JAFFERY CT ORLANDO, FL 32835