

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27771

FILED
Mar 04, 2005
Secretary of State

Entity Name: PEMBROOKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W. STATE ROAD 434
SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3014019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W. JR.
SENTRY MANAGEMENT, INC.
2180 WEST S.R. 434, SUITE 5000
LONGWOOD, FL 32779 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: VPD () Delete
Name: REBARCHAK, BERNIE
Address: 2912 LANGELEY PK CT
City-St-Zip: ORLANDO, FL 32835

Title: SD () Delete
Name: EVANS, LESLIE
Address: 2911 LANGLEY PARK CT
City-St-Zip: ORLANDO, FL 32835

Title: TD () Delete
Name: BLACKMAN, SUSIE
Address: 7223 JEFFREY CT
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: DELIO, AL
Address: 2668 RANGLEY COURT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: CHESTER, TIFFANY
Address: 2631 CLEMENTON PARK CT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: LEWIS, TRISH
Address: 7174 SOMERSWORTH DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ANDERSON, JOHN
Address: 2610 TILTON CT
City-St-Zip: ORLANDO, FL 32835

Title: TD (X) Change () Addition
Name: REEDER, MARIBETH
Address: 7318 HUNTERDON CT
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PLOCH, WOLFGANG
Address: 2629 TILTON CT
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: RUIZ, OSCAR
Address: 2628 TILTON CT
City-St-Zip: ORLANDO, FL 32835

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

03/04/2005

Electronic Signature of Signing Officer or Director

Date