SIGNATURE

## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## May 09, 2006 8:00 am Secretary of State 05-09-2006 90087 038 \*\*\*\*61.25 DOEUMENT # N97000000204 'PEMBROKE FALLS PHASE TWO HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address % CASTLE GROUP 1651 NW 136TH AVE PEMBROKE PINES, FL 33028 PO BOX 559009 FORT LAUDERDALE, FL 33355-9009 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0780235 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTLE MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 12270 SW 3RD ST FORT LAUDERDALE, FL 33325 Zip Code FΙ 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD TÌÈLE Delete TITI F **□**Addition SD SCIARRETTI, TERRI NAME NAME GRAFF, BARBARA STREET ADDRESS 1542 NW 133RD AVE STREET ADDRESS 13284 NW 12 STREET HOLLYWOOD, FL 33026 CITY-ST-ZIE CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE Delete TITLE ☐ Change ■ Addition STONE, BOB NAME NAME STREET ADDRESS 13235 NW 15TH ST STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME 13151 NW 11TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PADRON, ANGEL NAME NAME STREET ADDRESS 13219 NW 16TH ST STREET ADDRESS HOLLYWOOD, FL 33026 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GLUCKSON, BOB NAME NAME STREET ADDRESS STREET ADDRESS 1035 NW 13TH ST CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED