2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 06-02-2006 90001 030 ****61.25 DOCUMENT # N98000005031 PEMBROKE FALLS PHASE FOUR-A HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CASTLE GROUP 1651 NW 136TH AVE P O BOX 559009 PEMBROKE PINES, FL 33028 5002034 FORT LAUDERDALE, FL 33355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152006 Chg-NP CR2E037 (11/05) City & State 4. FEI Numbe Applied For City & State 65-0895087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTLE MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 12270 SW 3RD ST FORT LAUDERDALE, FL 33325 City Zip Code 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition PD NAME' BRAUTMAN, MICHAEL NAME 13781 NW 21ST ST. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE Delete TITLE ☐ Change _____Addition SD GERDTS, WILHELM NAME NAME HASKIN, GREG STREET ADDRESS 1856 NW 140TH TERR STREET ADDRESS 2172 NW 139 TERRACE CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITL F ☐ Delete TITLE Change Ch ☐ Addition D LEON, ALDO NAME NAME STREET ADDRESS 1822 NW 141ST AVE STREET ADORESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE Delete TITLE ☐ Change SMITH JOE NAME NAME KLEIN, MARNIE STREET ADDRESS 14026 NW 22ND COURT STREET ADDRESS 1810 NW 141 AVENUE CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE Delete TITLE ☐ Change ■ Addition MOSCOZO, HERNANDO NAME NAME STREET ADDRESS 1847 NW 140TH TERR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33028 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 attachmant with an address. With all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Presiden

· Delete

-3-06

Addition

☐ Change

FILED Jun 02, 2006 8:00 am