

N97000000204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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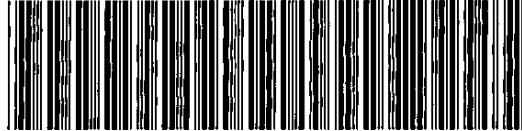
(Business Entity Name)

(Document Number)

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ATTACHMENT

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PEMBROKE FALLS PHASE TWO HOMEOWNER'S ASSOCIATION, INC.
2. The principal office address: 1651 NW 136TH AVENUE, PEMBROKE FALLS, FL 33028
3. The mailing address (if different): C/O CASTLE GROUP, P.O. BOX 559009
FORT LAUDERDALE, FL 33355-9009
4. Date of incorporation/qualification: 1/14/1997 Document number: N97000000204
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CASTLE MANAGEMENT

12270 SW 3RD STREET, SUITE 200

PLANTATION, FL 33325

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

SKRLD, INC.

201 ALHAMBRA CIRCLE, SUITE 1102

(P.O. Box NOT acceptable)

CORAL GABLES, FL 33134

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Barbara Graff
(Signature of an officer or director)

Barbara Graff, Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Helio DeLaTorre
(Signature of Registered Agent)

5/21/2007
(Date)

If signing on behalf of an entity:

Helio DeLaTorre
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)