2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

07 HAY 23 PM 2: 21 DOCUMENT # N95000000650 PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC. / TALL AHASSEE FLORIDA 66015662 Principal Place of Business Mailing Address C/O CASTLE GROUP 1651 N.W. 136TH AVENUE PEMBROKE PINES, FL 33028 PO BOX 559009 FORT LAUDERDALE, FL 33355 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Act. #, etc. 02152007 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 65-0696334 City & State City & State 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 SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE **SUITE 1102** CORAL GABLES, FL 33134 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and sta if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 мау Ве Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. X Delete PΝ TATLE HILE ☐ Change Addition TRAUTWEIN, JIM SOROTA, ALAN NAME NAME 13182 NW 23RD STREET 13752 NW 18TH COURT STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP VPD X Delete TITLE VPD TILLE ☐ Change ☐ Addition HARGIS, LARRY FORD, DERYK NAME NALAS 13712 NW 11TH COURT STREET ADDRESS 1252 NW 137 AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33028 CITY-ST-ZIP PEMBOKE PINES, FL 33028 Addition TITLE TITLE ☐ Change STOILOFF, WILLIAM 13151 NW 11TH STREET BRAUTMAN, MICHAEL NAME NAME STREET ADDRESS 13761 NW 21ST STREET STREET ADDRESS PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change JACOBS, HOWARD HYATT, ED NAME NAME 13793 NW 19TH COURT 14284 NW 18TH MANOR STREET ADDRESS STREET ADORESS PEMBROKE PINES, FL 33028 CHY-51-78 PEMBROKE PINES, FL 33028 CITY-ST-ZIP Addition TITLE Ociete. TITLE ☐ Change ABRAHAMS, LITZBETH FIELD, SKIP NAME HALLE 13162 NW 18TH STREET STREET ADDRESS 1818 NW 126TH AVE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP Change TITLE TD TILLE ☐ Addition ☐ Delete PATTERSON SCOTT MAME NAME [ALSO SEE ATTACHED SCHEDULE] STREET ADDRESS 1092 NW 139 TERR STREET ADDRESS HOLLYWOOD, FL 33028 CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE: MATURE AND TYPED OR PRINTED HAME OF BIGHT OFFICER OR DIRECTOR

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ATTACHMENT

PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.

DOCUMENT #N95000000650

ADDITIONAL DIRECTORS

- FORT, BRYAN 13783 NW 11TH COURT #9. PEMBROKE PINES, FL 33028
- ROBBINS, J.R. 1232 NW 143RD AVENUE #10 PEMBROKE PINES, FL 33028
- WALZ, JOYCE 1689 NW 143RD WAY #11 PEMBROKE PINES, FL 33028