

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748854

FILED
Apr 24, 2008
Secretary of State

Entity Name: EAST LAKES IN PEMBROKE PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9732 N.W. 16TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9732 N.W. 16TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-1937067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
311 STIRLING RD
EMERALD LK CORP PARK
HOLLYWOOD, FL 333123525 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
3111 STIRLING RD
FORT LAUDERDALE, FL 333109057 US

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: GLEN HERTLEIN

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARMER, JAMES
Address: 1520 NW 96TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: DETLOFF, PEGGY
Address: 9820 NW 15TH CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: CARMI, MARILYN
Address: 9661 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: HERTLEIN, GLEN
Address: 1580 N W 97 TERR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: T () Delete
Name: MAZZEI, FLORENCE
Address: 9821 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FARMER, JAMES
Address: 1520 NW 96TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST (X) Change () Addition
Name: MAZZEI, FLORENCE
Address: 9821 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: ODICIO, LUIS
Address: 9837 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: D (X) Change () Addition
Name: BURKE, CHARLES
Address: 9766 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GLEN HERTLEIN

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date