

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000650

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1651 N.W. 136TH AVENUE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CASTLE MANAGEMENT  
PO BOX 559009  
FORT LAUDERDALE, FL 33355

**New Mailing Address:**

**FEI Number:** 65-0696334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEMBROKE FALLS HOA BOARD OF DIRECTORS  
1651 NW 136 AVE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: URBAN, BILL  
Address: 13711 NW 11TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D  
Name: HARGIS, LARRY  
Address: 13712 NW 11TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD  
Name: PATTERSON, SCOTT  
Address: 1092 NW 139TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D  
Name: HYATT, ED  
Address: 14284 NW 18TH MANOR  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD  
Name: ABRAHAMS, LITZBETH  
Address: 13162 NW 18TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD  
Name: SCJARRETTI, TERRI  
Address: 1542 NW 133RD AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. DONNELLY

MGR

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date