

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005031

FILED
Apr 23, 2011
Secretary of State

Entity Name: PEMBROKE FALLS PHASE FOUR-A HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1651 NW 136TH AVE
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: 65-0895087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT AGENT
1651 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BOARD OF DIRECTORS
1651 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: CLIFF RUZZO

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUZZO, CLIFF
Address: 2053 NW 141ST AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD
Name: PISO, MARCELLO
Address: 1810 NW 141 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: MOSCOZO, HERNAN
Address: 1847 NW 140TH TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: SYGER, ESTHER
Address: 2024 NW 139TH TERR
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

04/23/2011

Electronic Signature of Signing Officer or Director

Date