

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000760

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** PEMBROKE FALLS PHASE SEVEN 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 GROUP  
P.O. BOX 559009  
FORT LAUDERDALE, FL 333559009

**New Mailing Address:**

**FEI Number:** 65-0977100

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOARD OF DIRECTORS  
1651 NW 136TH AVENUE  
PEMBROKE PINES, FL 33028 US

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

HYMAN AND MARS, LLP  
150 WEST FLAGLER STREET  
27TH FLOOR  
MIAMI, FL 33130 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: GARY MARS

04/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD  
Name: ALLISON, KEITH  
Address: 14236 NW 21ST ST  
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: VPD  
Name: MAISONET, ED  
Address: 14268 NW 18TH MANOR  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD  
Name: GRENIER, KARL WILLY  
Address: 14221 NW 22ND ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D  
Name: VONES, CHARLES S  
Address: 14210 NW 18 MANOR  
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: ED HYATT

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date