

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000650

FILED
Apr 30, 2012
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:

MARS, GARY M ESQ.
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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: TADROS, MIKE
Address: 12838 NW 23RD STREET
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: D
Name: PATTERSON, SCOTT
Address: 1092 NW 139TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: O'BRIEN, EDDIE
Address: 2027 NW 139 AVENUE
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: SCARRETTI, 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: MIKE TADROS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date