| Officer/Director Detail : | | | |
|---------------------------|-------------------------|-----------------|--------------------------|
| Title | P | Title | VP |
| Name | MASIELLO, PETE | Name | ENGEL, PAM |
| Address | 1520 HAMMOCK LANE | Address | 1421 TRELLIS LANE |
| City-State-Zip: | PEMBROKE PINES FL 33026 | City-State-Zip: | PEMBROKE PINESS FL 33026 |
| Title | TS | Title | D |
| Name | NETTER, CHERI | Name | BAADE, JOHN |
| Address | 10340 FAIRWAY ROAD | Address | 10283 GREENHOUSE ROAD |
| City-State-Zip: | PEMBROKE PINES FL 33026 | City-State-Zip: | PEMBROKE PINES FL 33026 |
| Title | D | | |
| Name | PAGNINI, KATHY | | |
| Address | 1671 FAIRWAY ROAD | | |
| City-State-Zip: | PEMBROKE PINES FL 33026 | | |

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.

Ρ

SIGNATURE: PETE MASIELLO

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address: 10250 GREENHOUSE ROAD

PEMBROKE PINES. FL 33026 US

SIGNATURE: WILLIAM G. BUCKNAM

Name and Address of Current Registered Agent:

WILSON & BUCKNAM, INC. 10250 GREENHOUSE ROAD PEMBROKE PINES, FL 33026 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.

FEI Number: 59-1669331

Electronic Signature of Registered Agent

Certificate of Status Desired: No

FILED Apr 25, 2017 Secretary of State CC6342078052

> 04/25/2017 Date

04/25/2017

Date

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735111

Entity Name: VILLAS OF PEMBROKE LAKES ASSOCIATION, INC.

Current Principal Place of Business:

10250 GREENHOUSE ROAD PEMBROKE PINES. FL 33026