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.

PRESIDENT

SIGNATURE: COREY BALZER

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N27771

Entity Name: PEMBROOKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4407 VINELAND ROAD SUITE D15 ORLANDO, FL 32811

Current Mailing Address:

4407 VINELAND ROAD SUITE D15 ORLANDO, FL 32811 US

FEI Number: 59-3014019

Name and Address of Current Registered Agent:

EPM SERVICES 4407 VINELAND ROAD SUITE D15 ORLANDO, FL 32811 US FILED Apr 28, 2016 Secretary of State CC1353915777

Certificate of Status Desired: No

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	E LORI JONES		04/28/2016
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	DIRECTOR	Title	DIRECTOR
Name	SHOWEN, DALILA	Name	RODRIGUEZ, ELAINE
Address	4407 VINELAND ROAD SUITE D15	Address	4407 VINELAND ROAD SUITE D15
City-State-Zip:	ORLANDO FL 32811	City-State-Zip:	ORLANDO FL 32811
Title	DIRECTOR	Title	PRESIDENT
Name	GRUENTHAL, JULIE	Name	BALZER, COREY
Address	4407 VINELAND ROAD SUITE D15	Address	4407 VINELAND ROAD SUITE D15
City-State-Zip:	ORLANDO FL 32811	City-State-Zip:	ORLANDO FL 32811
Title	SECRETARY	Title	TREASURER
Name	LEE, SUSAN	Name	AUGUSTYNIAK, GREG
Address	4407 VINELAND ROAD SUITE D15	Address	4407 VINELAND ROAD SUITE D15
City-State-Zip:	ORLANDO FL 32811	City-State-Zip:	ORLANDO FL 32811
Title	VP		
Name	FINNELL, GLEN		
Address	4407 VINELAND ROAD SUITE D15		

City-State-Zip: ORLANDO FL 32811

04/28/2016

Date