2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000046

Entity Name: PEMBROKE SHORES COMMUNITY ASSOCIATION, INC.

FILED Feb 17, 2017 **Secretary of State** CC8598047548

Current Principal Place of Business:

13794 NW 4TH ST., #208 SUNRISE, FL 33325

Current Mailing Address:

13794 NW 4TH ST., #208 SUNRISE, FL 33325 US

FEI Number: 65-0620913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, PA 2149 NORTH COMMERCE PARKWAY WESTON, FL 33326 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR TURNER, HARRY PITHEY, NIALL Name Name

13794 NW 4TH STREET Address 113794 NW 4TH STREET Address SUITE 208

SUITE 208

208

City-State-Zip: SUNRISE FL 33325 City-State-Zip: SUNRISE FL 33325

Title **PRESIDENT** Title VP, TREASURER

Name DIAZ, ALBERTO Name RODRIGUEZ-SOTO, ISRAEL

13794 NW 4TH STREET 13794 NW 4TH STREET Address Address

SUITE 208 SUITE 208

SUNRISE FL 33325 City-State-Zip: SUNRISE FL 33325

Title **SECRETARY** Title **DIRECTOR** Name CONLAN, KEITH Name FRAZIER, KEN

13794 NW 4TH STREET Address Address 13794 NW 4TH STREET

City-State-Zip: SUNRISE FL 33325 City-State-Zip: SUNRISE FL 33325

Title **DIRECTOR**

Address 13794 NW 4TH STREET

PEREZ, AGNIEZKA

208

208

SUNRISE FL 33325 City-State-Zip:

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.

02/17/2017 SIGNATURE: ALBERTO DIAZ **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date