2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000046

Entity Name: PEMBROKE SHORES COMMUNITY ASSOCIATION, INC.

FILED
Apr 30, 2013
Secretary of State
CC3112463190

Current Principal Place of Business:

KW PROPERTY MANAGEMENT 8200 NW 33RD STREET SUITE 300 MIAMI, FL 33122

Current Mailing Address:

KW PROPERTY MANAGEMENT 8200 NW 33RD STREET SUITE 300 MIAMI, FL 33122

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

Name and Address of Current Registered Agent:

HOLODEK, EDWARD 2500 HOLLYWOOD BLVD STE 212 HOLLYWOOD, FL 33020 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:

MIAMI FL 33122

Electronic Signature of Registered Agent

City-State-Zip:

MIAMI FL 33122

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameDIAZ, CARLOSNameSILVEIRA, JORGE

Address 8200 NW 33RD STREET Address 8200 NW 33RD STREET

SUITE 300 SUITE 300

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title SECRETARY Title DIRECTOR

Name MARCUS, JULIE Name ZAMBRANO, JOANNA

Address 8200 NW 33RD STREET Address 8200 NW 33RD STREET

SUITE 300 SUITE 300

Title DIRECTOR Title VP

Name BAKER, KELVIN Name ALLEN, TERRENCE

Address 8200 NW 33RD STREET Address 8200 NW 33RD STREET

SUITE 300 SUITE 300

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Date

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.