2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000000046

Entity Name: PEMBROKE SHORES COMMUNITY ASSOCIATION, INC.

FILED
Jan 21, 2019
Secretary of State
2112892067CC

Current Principal Place of Business:

C/O BROUGH, CHADROW & LEVINE PA 2149 NORTH COMMERCE PARKWAY WESTON, FL 33326

Current Mailing Address:

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

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name FRAZIER, KENNETH Name PEREZ, AGNIEZKA

Address C/O FIRSTSERVICE RESIDENTIAL Address C/O FIRSTSERVICE RESIDENTIAL

2950 N. 28TH TERRACE 2950 N. 28TH TERRACE

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

TitleVPTitleTREASURERNameMEDINA, NELSONNamePARRISH, ALAN

Address C/O FIRSTSERVICE RESIDENTIAL Address C/O FIRSTSERVICE RESIDENTIAL

2950 N. 28TH TERRACE 2950 N. 28TH TERRACE

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title DIRECTOR Title DIRECTOR

Name BORNSTEIN-RODRIGUEZ, BONNIE Name MARTINEZ JR., CARLOS

Address C/O FIRSTSERVICE RESIDENTIAL Address C/O FIRSTSERVICE RESIDENTIAL

2950 N. 28TH TERRACE 2950 N. 28TH TERRACE

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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: NELSON MEDINA VICE PRESIDENT 01/21/2019