2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N95000000046

Entity Name: PEMBROKE SHORES COMMUNITY ASSOCIATION, INC.

FILED Apr 06, 2022 Secretary of State 4997382584CC

Current Principal Place of Business:

C/O EDWARD F. HOLODAK, P.A. 3326 NE 33RD STREET FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O EDWARD F. HOLODAK, P.A. 7580 NW 5TH STREET 15125 PLANTATION, FL 33317 US

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

Name and Address of Current Registered Agent:

EDWARD F. HOLODAK, P.A. 3326 NE 33RD STREET

FORT LAUDERDALE, FL 33308 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: EDWARD F. HOLODAK 04/06/2022

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Officer/Director Detail:

City-State-Zip:

Title DIRECTOR Title **PRESIDENT**

DIAZ. ALBERTO Name VELAZQUEZ, ORLANDO JR. Name

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

2950 NORTH 28 TERRACE 2950 N 28TH TERRACE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020

Title TREASURER, VP Title DIRECTOR

MORRELL, MARGARET CADAVIECO, KRISTINA Name Name

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

> 2950 NORTH 28 TERRACE 2950 NORTH 28 TERRACE

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

Title **SECRETARY** Title **DIRECTOR**

SHIWPAL, ANDREW ABREU. PEDRO Name Name

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

2950 NORTH 28 TERRACE 2950 NORTH 28 TERRACE

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

Title **DIRECTOR**

Name RODRIGUEZ-SOTO, ISRAEL

Address C/O FIRSTSERVICE RESIDENTIAL

2950 NORTH 28 TERRACE

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.

04/06/2022 SIGNATURE: ORLANDO VELAZQUEZ **PRESIDENT**