2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000650

Entity Name: PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.

FILED Feb 22, 2018 Secretary of State CC2831942051

Current Principal Place of Business:

1651 N.W. 136TH AVENUE PEMBROKE PINES. FL 33028

Current Mailing Address:

C/O CASTLE MANAGEMENT 12270 SW 3RD STREET SUITE 200 PLANTATION. FL 33325 US

FEI Number: 65-0696334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBE, P.A. 201 ALHAMBRA CIRCLE, 11TH FLOOR CORAL GABLES, FL 33134 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: SIEGFRIED RIVERA 02/22/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Name

Title

Title PRESIDENT, PHASE 1 Title VP, PHASE 6 REPRESENTATIVE

REPRESENTATIVE Name ROBBINS, JR TADROS , MICHAEL

Name TADROS , MICHAEL Address 1651 NW 136TH AVE

Address 1651 NW 136TH AVE City-State-Zip: PEMBROKE PINES FL 33026

City-State-Zip: PEMBROKE PINES FL 33028

Title SECRETARY, PHASE 4
Title TREASURER, PHASE 5 REPRESENTATIVE

REPRESENTATIVE

VISNJIC, ELDINA

Name DEIDAN, CECILIA

Address 1651 NW 136 AVENUE
Address 1651 NW 136 AVENUE

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR, AT LARGE

DIRECTOR, PHASE 2
REPRESENTATIVE
Name HUS, GADI

Name MCDONALD, ROY Address 1651 NW 136 AVENUE

Address 1651 NW 136 AVENUE City-State-Zip: PEMBROKE PINES FL 33028

City-State-Zip: PEMBROKE PINES FL 33028 Title DIRECTOR AT LARGE

Title DIRECTOR AT LARGE Name CHEN, HUGH

Name IGLESIAS, ALINA Address 1651 NW 136 AVENUE

Address 1651 NW 136 AVENUE City-State-Zip: PEMBROKE PINES FL 33028

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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: MICHAEL TADROS PRESIDENT 02/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, PHASE 4A REPRESENTATIVE

1651 NW 136 AVENUE

Name FISHMAN , SYLVIA

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR PHASE 5A REPRESENTATIVE

Name HYATT, ED

Address

Address 1651 NW 136 AVENUE

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR, PHASE 5A REPRESENTATIVE

Name FERNANDEZ, MIGUEL

Address 1651 NW 136 AVENUE

City-State-Zip: PEMBROKE PINES FL 33028