

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000650

Entity Name: PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.**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:**BASULTO ROBBINS & ASSOCIATES, LLP
14160 N.W. 77TH COURT
SUITE 22
MIAMI LAKES, FL 33016 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:** BASULTO ROBBINS

04/14/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT PHASE 1
REPRESENTATIVE
Name VARGAS, HERB
Address 1651 NW 136TH AVE
City-State-Zip: PEMBROKE PINES FL 33028

Title SECRETARY, PHASE 7
REPRESENTATIVE
Name PITTMAN, LAMONT
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR, PHASE 4
REPRESENTATIVE
Name THOMAS, JOBY
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

Title VP, TREASURER, PHASE 5
REPRESENTATIVE
Name KOOPERMAN, DAN
Address 1651 NW 136TH AVE
City-State-Zip: PEMBROKE PINES FL 33026

Title DIRECTOR, PHASE 2
REPRESENTATIVE
Name AMIDON, MARK
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR, PHASE 4A
REPRESENTATIVE
Name PISO, MARCELLO
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR AT LARGE
Name EASTERLING, JOHN
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: VARGAS, HERB

PRESIDENT

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR AT LARGE
Name CARCASSES, JOSHUA
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR PHASE 6 REPRESENTATIVE
Name PANYI, MARIA
Address 1651 NW 136 AVE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR AT LARGE
Name ALEMAN, CHRIS
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028