2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000650

Entity Name: PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.

FILED Apr 28, 2016 Secretary of State CC4418819080

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:

PEMBROKE PINES FL 33028

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 04/28/2016

> Date Electronic Signature of Registered Agent

> > Title

Title

Officer/Director Detail:

City-State-Zip:

Title

Address

PRESIDENT, PHASE 1 Title Title VP, PHASE 6 REPRESENTATIVE

REPRESENTATIVE ROBBINS, JR Name

Name TADROS, MICHAEL Address 1651 NW 136TH AVE

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

City-State-Zip: PEMBROKE PINES FL 33028

SECRETARY Title TREASURER, PHASE 5A

Name MASTERS, LORIE REPRESENTATIVE

HARGIS, LARRY Address 1651 NW 136 AVENUE Name

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

Title DIRECTOR

HUS, GADI Name Title DIRECTOR, PHASE 2

REPRESENTATIVE

1651 NW 136 AVENUE Address Name MCDONALD, ROY

City-State-Zip: PEMBROKE PINES FL 33028

1651 NW 136 AVENUE Address DIRECTOR, PHASE 4

PEMBROKE PINES FL 33028 City-State-Zip: REPRESENTATIVE

> Name DEIDAN, CECILIA DIRECTOR, PHASE 5

> REPRESENTATIVE

Address 1651 NW 136 AVENUE. SALAS, EMERICK Name

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

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PEMBROKE PINES FL 33028 City-State-Zip:

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.

04/28/2016 SIGNATURE: MICHAEL TADROS **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR, PHASE 7 REPRESENTATIVE Title

Name HYATT, ED

1651 NW 136 AVENUE Address

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR

Name FERNANDEZ, MIGUEL Address 1651 NW 136 AVENUE

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR, PHASE 4A REPRESENTATIVE

FISHMAN, SYLVIA

Name

Address 1651 NW 136 AVENUE

City-State-Zip: PEMBROKE PINES FL 33028