

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000760

Entity Name: PEMBROKE FALLS PHASE SEVEN HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1651 NW 136TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 33355-9009

FEI Number: 65-0977100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYMAN AND MARS, LLP
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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 SD
Name ALLISON, KEITH
Address 14236 NW 21ST ST
City-State-Zip: PEMBROKE PINES FL 33028

Title PD
Name HYATT, ED
Address 14284 NW 18TH MANOR
City-State-Zip: PEMBROKE PINES FL 33028

Title VPD
Name MAISONET, ED
Address 14268 NW 18TH MANOR
City-State-Zip: PEMBROKE PINES FL 33028

Title TD
Name GRENIER, KARL WILLY
Address 14211 NW 22ND ST
City-State-Zip: PEMBROKE PINES FL 33028

Title D
Name VONES, CHARLES S
Address 14210 NW 18 MANOR
City-State-Zip: PEMBROKE PINES FL 33028

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: ED HYATT

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date