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: SCOTT PATTERSON

Electronic Signature of Signing Officer/Director Detail

#### Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL, 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:	GARY MARS			08/21/2013
	Electronic Signature of Registered Agent			Date
Officer/Direct	or Detail :			
Title \	/P	Title	Р	
Name V	WILSON, ROBERT	Name	PATTERSON, SCOTT	
Address 1	1651 NW 136TH AVE	Address	1651 NW 136TH AVE	
City-State-Zip: F	PEMBROKE PINES FL 33028	City-State-Zip:	PEMBROKE PINES FL 33028	
Title 1	г	Title	S	
Name 0	GROSSWIRTH, JERRY	Name	MATHEW, SAVY	
Address 1	1651 NW 136TH AVE	Address	1651 NW 136TH AVE	
City-State-Zip: F	PEMBROKE PINES FL 33028	City-State-Zip:	PEMBROKE PINES FL 33028	
Title [	C			
Name V	WILLARD, JUSTIN			
Address 1	1651 NW 136TH AVE			
City-State-Zip: F	PEMBROKE PINES FL 33028			

# Certificate of Status Desired: No

FILED Aug 21, 2013 Secretary of State CC2689969115

### 2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N9900005292

Entity Name: PEMBROKE FALLS PHASE FIVE 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 FT. LAUDERDALE, FL 33355

## FEI Number: 65-0946734

PRESIDENT

Date