

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267214

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: PEMBROKE PARK LAKES, INC.

## Current Principal Place of Business:

1761 W HILLSBORO BLVD #401  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

1701 W HILLSBORO BLVD #201  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

1761 W HILLSBORO BLVD  
SUITE 401  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

1701 W HILLSBORO BLVD #201  
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1038941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLASER, ALLAN M., ESQ.  
11900 BISCAYNE BLVD.  
#807  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CASTELLANO, MAURICE  
Address: 1761 W HILLSBORO BLVD, SUITE 401  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PSD ( ) Delete  
Name: CASTELLANO II, MAURICE M  
Address: 1761 W HILLSBORO BLVD. #401  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CASTELLANO, MAURICE  
Address: 1701 W HILLSBORO BLVD, # 201  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PSD (X) Change ( ) Addition  
Name: CASTELLANO II, MAURICE M  
Address: 1701 W HILLSBORO BLVD. #201  
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICE CASTELLANO

PSTD

03/31/2008

Electronic Signature of Signing Officer or Director

Date