

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267214

FILED
Apr 19, 2012
Secretary of State

Entity Name: PEMBROKE PARK LAKES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M MAURICE CASTELLANO II

PSD

04/19/2012

Electronic Signature of Signing Officer or Director

Date