

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727297

FILED
Mar 20, 2006
Secretary of State

Entity Name: PEMBROKE ARMS CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1841-1853 PEMBROKE RD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 222508
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 59-2314241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDHORST, WAYNE A
8430 NW 19 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MCADAMS, GERTRUDE L
1406 N.W. EIGHT STREET
DANIA BEACH, FL 33004 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: GERTRUDE MCADAMS

03/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINDHORST, WAYNE A
Address: 8430 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: RASCOVITA, MARIUS
Address: 1845 PEMBROKE ROAD #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: TULLOCH, VIRGINIA
Address: 1845 PEMBROKE ROAD #11
City-St-Zip: HOLLYWOOD, FL 33020 CA

Title: D () Delete
Name: BENEVENTO, OLGA
Address: 1001 THREE ISLAND BLVD #40
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEKIC, MICHEL
Address: 1450 S.E. THIRD AVENUE, UNIT # 403
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change () Addition
Name: JOHNSON, TOMMY A
Address: 1845 PEMBROKE ROAD # 18
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: TULLOCH, VIRGINIA
Address: 1845 PEMBROKE ROAD #11
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: BENEVENTO, OLGA
Address: 1001 THREE ISLAND BLVD #40
City-St-Zip: HALLANDALE, FL 33009

Title: S () Change (X) Addition
Name: MCADAMS, GERTRUDE L
Address: 1406 N.W. EIGHT STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Change (X) Addition
Name: BARTOLI, ROBERTO
Address: 1845 PEMBROKE ROAD UNIT # 16
City-St-Zip: DANIA BEACH, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERTRUDE MCADAMS

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03/20/2006

Electronic Signature of Signing Officer or Director

Date