

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727297

FILED
Apr 14, 2008
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:

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

Name and Address of New Registered Agent:

JEKIC, MICHEL
1450 S.E. 3RD AVENUE
SUITE # 403
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: JEKIC MICHEL

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: JOHNSON, TOMMY A
Address: 1845 PEMBROKE ROAD # 3-18
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: TULLOCK, VIRGINIA
Address: 1845 PEMBROKE ROAD #1-11
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: RACOVITA, MARIUS
Address: 1845 PEMBROKE ROAD, UNIT #1-8
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TULLOCK, VIRGINIA
Address: 1845 PEMBROKE ROAD, UNIT # 1-11
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: RACOVITA, MARIUS
Address: 1845 PEMBROKE ROAD # 1-8
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Change () Addition
Name: MCADAMS, GERTRUDE L
Address: 1406 N.W. 8TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: JOHNSON, TOMMY A
Address: 1845 PEMBROKE ROAD, UNIT #3-18
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JEKIC MICHEL

RA

04/14/2008

Electronic Signature of Signing Officer or Director

Date