

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 741701

**FILED**  
**Apr 29, 2004**  
**Secretary of State****Entity Name:** PEMBROKE TOWERS HOUSING CORPORATION, INC.**Current Principal Place of Business:**3810 INVERRARY BLVD.  
SUITE 405  
FORT LAUDERDALE, FL 33319**New Principal Place of Business:**3810 INVERRARY BLVD.  
SUITE 405  
LAUDERHILL, FL 33319**Current Mailing Address:**3810 INVERRARY BLVD.  
SUITE 405  
FORT LAUDERDALE, FL 33319**New Mailing Address:**3810 INVERRARY BLVD.  
SUITE 405  
LAUDERHILL, FL 33319**FEI Number:** 59-1852008**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CREGAN, KEVIN  
3810  
LAUDERHILL, FL 33313 US**Name and Address of New Registered Agent:**CREGAN, KEVIN  
3810 INVERRARY BLVD.  
SUITE 405  
LAUDERHILL, FL 33319 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: \_\_\_\_\_

04/29/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** GUNDERSON, SHANE  
**Address:** 2841 N OCEAN BLVD # 405  
**City-St-Zip:** HOLLYWOOD, FL 33308**Title:** D ( ) Delete  
**Name:** ROBINSON, LENNARD N  
**Address:** 110 NE 3 STREET SUITE 300  
**City-St-Zip:** FORT LAUDERDALE, FL 33301**Title:** D ( ) Delete  
**Name:** NELSON, CHARLES C  
**Address:** 944 POLK ST  
**City-St-Zip:** HOLLYWOOD, FL 33019**Title:** D ( ) Delete  
**Name:** EPSTEIN, LEWIS  
**Address:** 2201 N UNIVERSITY DRIVE, #106  
**City-St-Zip:** PEMBROKE PINES, FL 33024**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** GUNDERSON, SHANE  
**Address:** 2841 N. OCEAN BLVD # 405  
**City-St-Zip:** HOLLYWOOD, FL 33308**Title:** D (X) Change ( ) Addition  
**Name:** ROBINSON, LENNARD N  
**Address:** 3301 SPANISH MOSS TERRACE - STE 210  
**City-St-Zip:** LAUDERHILL, FL 33319**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHANE GUNDERSON

DIR

04/29/2004

Electronic Signature of Signing Officer or Director

Date