

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 741701

FILED
Jan 07, 2003
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:

Current Mailing Address:

3810 INVERRARY BLVD.
SUITE 405
FORT LAUDERDALE, FL 33319

New Mailing Address:

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:

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

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

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: LEWIS EPSTEIN

CHAI

01/07/2003

Electronic Signature of Signing Officer or Director

Date