

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760371

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE GARDENS AT PEMBROKE LAKES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

75 NE 6 AVENUE
#206
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

75 NE 6 AVENUE
#206
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-2140558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBANEZ, ERIC
75 NE 6 AVENUE
#206
DELRAY BEACH, FL 33483 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: PD () Delete
Name: HODNEY, ROGER
Address: 11340 TAFT ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD () Delete
Name: MACKAY, MARTHA
Address: 11314 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DT () Delete
Name: BARRACO, WENDY
Address: 11314 TAFT ST
City-St-Zip: PEMBROKE PINES, FL 33026

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:

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: ROGER HODNEY

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date