

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008
Secretary of State

DOCUMENT# N01000005427

Entity Name: PEMBROKE FALLS PHASE FIVE-A HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1651 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1651 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O CASTLE GROUP
PO BOX 559009
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 01-0599814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR
SUITE 1102
CORAL GABLES, FL 33134 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: HARGIS, LARRY
Address: 13712 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD (X) Delete
Name: RETREPO, SUSANA
Address: 13762 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: GOZLAN, YORAM
Address: 13704 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: GUZMAN, FRANCISCO
Address: 1231 NW 137TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: GOZLAN, YORAM
Address: 13704 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: LARRY HARGIS

PD

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date